

Dennis

No. 3755

Official Calendar

of the

Council of the City of
Portland, Oregon



Calendar Numbers 1266 to 1353

1357



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 26, 1985*

at 2:00 p.m., *Wednesday, June 26, 1985*

at 2:00 p.m., *Thursday, June 27, 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 Deguc, Chairman; Carol Clark Edmo, Keeston Lowery, John Heflin, Lucy Cozzetto, Eve Rosenfeld, Sho G. Dozono, Robert W. Pike, Sid Lezak, Marveita Redding, Jose Mata, Jr., Vikki Rennick.

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

METROPOLITAN YOUTH COMMISSION:

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

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

METROPOLITAN ARTS COMMISSION:

Dorothy Piacentini, Chairman; John Wykoff, Vice Chairman; Fern Alexander, Ken Berry, Selma Duckler, Tom Hardy, Robert Jackson, Jr., Richard Lakeman, Eleanor Anderson Lieber, John Malcom, Judy Masee, John Osburn, Viola Pruitt, Dorothy Schoonmaker, Ellen Wong.

For meeting information call 796-5111

PITTOCK MANSION ADVISORY COMMISSION:

Alfred Staehli, Chairman; 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 26, 1985, at 9:30 a.m., and on June 26, 1985 at 2:00 p.m., and on Thursday, June 27, 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 26, 1985.</p> <p>Documents which previously have been laid on the table may be considered by any session by a majority vote except business which requires four votes of the Council members.</p> <p>The symbol * indicates an emergency Ordinance that becomes effective upon passage.</p> <p style="text-align: center;">Legislative and Administrative Matters To be Considered by the Council on Wednesday at 9:30 A.M., June 26, 1985</p> <p style="text-align: center;">Time Certain 9:30 A.M.</p>					
★ 1266. An Ordinance amending the FY 1984-85 budget: transferring appropriations within the General, Golf, Performing Arts Operating, Portland International Raceway, Tennis, Short Term Debt and Sinking, Performing Arts Construction, Housing and Community Development, Central Services Operating and Fleet Operating Funds to preclude overexpenditures in controlled expenditure classes; transferring appropriation within various funds; and declaring an emergency.			157521		
★ 1267. An Ordinance repealing Ordinance No. 157388, adopting the annual budget of the City of Portland for the fiscal year beginning July 1, 1985; making appropriations from the funds of the City in accordance with said annual budget; authorizing the drawing of warrants; limiting expenditures for full-time positions; establishing other expenditure limitations; establishing special budget monitoring provisions for FY 85-86, and declaring an emergency.			157522		
★ 1268. An Ordinance repealing Ordinance No. 157389, levying taxes for the City of Portland for the fiscal year beginning July 1, 1985, directing the City Auditor to certify said tax levy to the County Assessors of Multnomah, Clackamas, and Washington Counties, and declaring an emergency.			157523		
★ 1269. An Ordinance repealing Ordinance No. 157390, closing three City funds, and transferring the remaining balances effective June 30, 1985, and creating various City funds effective July 1, 1985, and declaring an emergency.			157524		

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Consent Calendar					
Resolutions					
Introduced by Mayor Clark					
1270. Authorizing the City Attorney to file an appeal with the Oregon Court of Appeals for review of the decision of the Multnomah County Circuit Court in the case of Rick Frank Senke, dba Graffie Tavern, and Margaret Trachsel vs. City of Portland, Multnomah County Circuit Court Case No. A8504-02530.			33909		
Reports from Commissioners					
Department of Public Works					
1271. Transmitting a Discontinuing Resolution and a new Resolution to initiate proceedings for construction of the NE 121st Avenue and NE Sacramento Street Sanitary Sewer System together with a petition, recommending the petition be placed on file and that Resolutions be adopted directing the City Engineer to prepare plans, specifications and estimates. (S-9 C-9571)			ADOPTED		
1272. A Resolution discontinuing proceedings in the matter of construction of the NE Sacramento Street between NE 122nd Avenue and NE 117th Avenue Sanitary Sewer System. (S-9 C-9571)			33907		
1273. A Resolution directing the City Engineer to prepare plans, specifications and estimates for the construction of the NE 121st Avenue and NE Sacramento Street Sanitary Sewer System. (S-9 C-9571)			33908		
1274. On Contract No. 21310 with Lord Brothers Contractors Inc. for construction of the NE 102nd Avenue Sanitary Trunk Sewer EDA Project No. 07-01-02699; recommending that the Council approve Change Orders Nos. 1 through 4, accept the sewer and make final payment of the retainage in the amount of \$51,633.73.					ADOPTED
1275. On Change Order #1 to Contract #22143 with Landgraphics, Inc. for landscape maintenance; recommending the Council approve Change Order #1 which is an increase in the amount of \$16,834.					ADOPTED
Reports from Officers					
1276. Report of the Purchasing Agent on bids received for furnishing and installing a Computer Aided Dispatch System for the Bureau of Computer Services; recommending acceptance of the bid of NCR Corporation at the prices quoted in their proposal for an amount of \$1,047,022.15, less electrical wiring amount of \$17,320.88 plus warranty/maintenance amount of \$63,795.58 for a total amount of \$1,093,496.85.					CONTINUED TO JUL 10 1985
1277. Report of the Purchasing Agent on bids received for Bid No. 123, City Hall Roof Replacement for the Bureau of Facilities Management; recommending acceptance of the bid of Buckaroo-Thermoseal, Inc. at the unit price quoted in their proposal for a total amount of \$118,824.					ADOPTED PREPARE CONTRACT

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1278. Report of the Purchasing Agent on Bids received for the Construction/Improvement of SE Tolman Street from SE 87th Avenue to SE 92nd and the construction of sumps for the Bureau of Transportation Engineering; recommending acceptance of the bid of Cascade Construction Co., Inc. at the unit prices quoted in their proposal for a total estimated amount of \$242,524. (Dist. 26 C-9539)					ADOPTED PREPARE CONTRACT
1279. Report of the Purchasing Agent on Bids received for RFP #110 for Lease/Purchase Financing of Fleet Equipment for the Bureau of Fleet Management; recommending acceptance of the bid of First Interstate Bank of Oregon at the price quoted in their proposal of 6.83% annual percentage rate.					ADOPTED PREPARE CONTRACT
1280. Report of the Purchasing Agent on Bids received for Bid No. 126-A for Security Services at The Portland Building for the Bureau of Facilities Management; recommending acceptance of the bid of Pinkerton's Inc. at the unit prices quoted in their proposal for a total annual amount of \$63,755.52.					ADOPTED PREPARE CONTRACT
1281. Report of the Purchasing Agent on Bids received for Bid No. 122 Rebid of Oaks Pioneer Church Vestry Addition for the Bureau of Parks & Recreation; recommending acceptance of the bid of Meng-Hannan Construction, Inc. at the basic bid price quoted in their proposal for a total amount of \$63,900.00					ADOPTED PREPARE CONTRACT
1282. Report of the Purchasing Agent on Bids received for Bid No. 115 for furnishing a Compressor Truck for the Bureau of Fleet Management; recommending acceptance of the bid of Northwest International Trucks, Inc. at the price quoted in their proposal for a total amount of \$52,395.					ADOPTED PREPARE CONTRACT
1283. Report of the Purchasing Agent on Bids received for Bid No. 116 for furnishing a 6-Yard Dump Truck for the Bureau of Fleet Management; recommending acceptance of the bid of Northwest International Trucks, Inc. at the price quoted in their proposal for a total amount of \$31,365.					ADOPTED PREPARE CONTRACT
1284. Report of the Purchasing Agent on bids received for Bid No. 112 for furnishing two (2) Flatbed Dump Trucks for the Bureau of Fleet Management; recommending acceptance of the bid of Northwest International Trucks, Inc. at the unit price quoted in their proposal for a total amount of \$45,500.					ADOPTED PREPARE CONTRACT
1285. Report of the Purchasing Agent on bids received for Bid No. 114 for furnishing a Truck with Mounted Drop Box Hoist and three (3) 30 cu. yd. Drop Boxes for the Bureau of Fleet Management; recommending acceptance of the bid of Northwest International Trucks, Inc. at the price quoted in their proposal for a total amount of \$79,164.					ADOPTED PREPARE CONTRACT
1286. Report of the Purchasing Agent on bids received for Bid No. 120 for furnishing three (3) 10-12 Yard Dump Trucks for the Bureau of Fleet Management (for assignment to the Bureau of Water Works); recommending acceptance of the bid of Northwest International Trucks, Inc. at the unit price quoted in their proposal for a total amount of \$173,367.					ADOPTED PREPARE CONTRACT
1287. Report of the Purchasing Agent on bids received for Bid No. 111 for furnishing two (2) Mechanical Street Sweepers for the Bureau of Fleet Management for assignment to the Bureau of Maintenance; recommending acceptance of the bid of Ben-Ko-Matic Brush & Equipment Company at the unit prices quoted in their proposal for a total amount of \$131,778.					ADOPTED PREPARE CONTRACT

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Emergency and Non-Emergency Ordinances					
Introduced by Mayor Clark					
★ 1288.			157498		
★ 1289.				157499	
★ 1290.			157500		
★ 1291.			157501		
★ 1292.			157502		
★ 1293.			157503		
★ 1294.			157504		
★ 1295.			157505		
★ 1296.			157506		

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Introduced by Commissioner Schwab					
★ 1297. Amending Chapter 20.16 of the Code of the City of Portland instituting charges for the rental of exhibit booth space in the lobbies of the Portland Center for the Performing Arts and declaring an emergency.			157507		
Introduced by Commissioner Strachan					
★ 1298. Changing the zoning for Tax Lots 23 and 39, Section 32, 1S, 1E, from R20 to R10, located north of and adjacent to SW Stephenson and west of and adjacent to SW 27th Avenue, and declaring an emergency.			157508		
★ 1299. Authorizing four (4) contracts to continue operation of the four Youth Service Centers under the Human Resources Bureau, AU 380, Youth Service Center Administration; authorizing the drawing and delivery of warrants and declaring an emergency.			157509		
★ 1300. Authorizing the Commissioner of Public Utilities and the Auditor to execute an Intergovernmental Agreement with Multnomah County to provide for County construction of and City maintenance of a separated bicycle path in the right-of-way along Marine Drive between 122nd and 148th Avenues and in the City of Portland, and declaring an emergency.			157510		
★ 1301. Accepting a Public Walkway and Utilities Easement, in connection with the relocation of SW 14th Avenue granted by Dave Amato & Assoc. Ltd., dba DAAL Homes, and declaring an emergency.			157511		
Introduced by Commissioner Bogle					
★ 1302. Authorizing the execution of an agreement for modification of lease between the City of Portland and D'Alessandro Ltd affecting retail restaurant space at Morrison Park East and declaring an emergency.			157512		
★ 1303. Amending the Minority/Female Business Enterprise Information System relating to the City's affirmative action efforts through all purchasing mediums, and declaring an emergency.			157513		
★ 1304. Authorizing the execution of an assignment of lease from Brian H. Bell to Edgar M. Torres and Christine R. Torres for retail restaurant space in the Portland Building and declaring an emergency.			157514		
★ 1305. Authorizing the continuance of negotiations for the purchase of permanent sewer easements and temporary construction easements required for the construction of the NE Shaver Street, NE 134th Avenue Sanitary Sewer Project, authorizing the City Attorney to commence condemnation proceedings, if necessary to obtain possession thereof, and declaring an emergency.			157515		
★ 1306. Authorizing the Mayor and Auditor to execute and deliver to Cornerstone/Weyerhaeuser Company, a quitclaim deed, releasing the City's interest in a certain sewer easement in connection with the South Downtown Waterfront Development, and declaring an emergency.			157516		
★ 1307. Establishing the rates of pay for the fiscal year beginning July 1, 1985 for the positions or classifications excluded from or not represented in collective bargaining, authorizing the Mayor and Auditor to draw salary warrants at these rates and declaring an emergency.			157519		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 1308. Amending Contract No. 19385 with CRS Group Engineers, Inc. to provide for additional professional services in the amount of \$65,950.80 for the Groundwater Development Program, Bureau of Water Works, authorizing the drawing and delivery of warrants, and declaring an emergency.			157520		
★ 1309. Authorizing the Commissioner of Public Works and the City Auditor to execute a contract between the City of Portland and Dr. Arthur N. Wiens, Ph.D., to perform pre-employment psychological examinations for Police Officer candidates, and declaring an emergency.			157517		
Regular Calendar					
Matters Continued					
★ 1310. An Ordinance 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. (1183)			157525		
★ 1311. An Ordinance 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. (1192)			157526		
★ 1312. An Ordinance 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. (1193)			157527		
Hearings					
★ 1313. An Ordinance on the Time and Manner of improving SE Main Street from the centerline of SE 76th Avenue to the east line of SE 78th Avenue, and declaring an emergency. (M-6 C-9570)					CONTINUED TO JUL 24 1985
Reports from Commissioners					
Department of Public Safety					
1314. Transmitting a proposed Portland Cable Access three-year Agreement for Services as recommended by the Cable Regulatory Commission, with a Report of the Office of Cable Communications; recommending Council consideration.					2 P. M. As Amended
★ 1315. An Ordinance authorizing a three-year operating agreement with Portland Cable Access in the amount of fifty percent of cable television franchise revenues for the delivery of certain services and declaring an emergency.			157540		2 P. M. As Amended

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Department of Public Utilities					
1316. Transmitting 442 petitions to annex to the City of Portland of an area consisting of five parcels. Parcel 1 is located generally between NE Alberta and NE Prescott and between NE 77th and NE 78th Place. Parcel 2 is located generally between Columbia Boulevard and the Union Pacific Railroad line and between the City boundary and NE 52nd. Parcel 3 is located generally north of the Union Pacific Railroad track immediately to the east of NE 60th and NE 59th Place. Parcel 4 is generally located immediately to the northeast of the intersection of NE 52nd and Prescott. Parcel 5 is a large parcel that is generally, but with some exceptions, located between NE Portland Highway and NE Prescott between NE 42nd and NE 56th. Part of this parcel extends generally along NE Prescott between NE 52nd and NE 62nd and extends south along NE 56th to include the Rose City Cemetery. Multnomah County, with certain exceptions; recommending that the petitions be filed and that the following Resolution approving annexation be approved by Council. (A-13-85)					ADOPTED
1317. A Resolution approving annexation to the City of Portland of properties located generally between NE Alberta and NE Prescott and between NE 77th and NE 78th Place; between Columbia Boulevard and the Union Pacific Railroad line and between the City boundary and NE 52nd; north of the Union Pacific Railroad track immediately to the east of NE 60th and NE 59th Place; immediately to the northeast of the intersection of NE 52nd and Prescott; and an area that is generally, but with some exceptions, located between NE Portland Highway and NE Prescott between NE 52nd and NE 62nd and extends south along NE 56th to include the Rose City Cemetery. Multnomah County, with certain exceptions; to be forwarded to the Portland Metropolitan Area Local Government Boundary Commission. (A-13-85)					33910
Reports from Officers					
1318. Report of the Purchasing Agent on Bids received for Bid No. 117, SW Terwilliger Boulevard Retaining Wall for the Bureau of Parks and Recreation; recommending rejection of all bids.					ADOPTED
1319. Report of the Purchasing Agent on bids received for Bid No. 119 for furnishing a 15,500 lb. Tractor, Backhoe, Loader for the Bureau of Fleet Management; recommending acceptance of the bid of Hessel Tractor and Equipment Co. at the price quoted in their proposal for a total amount of \$40,629.					ADOPTED PREPARE CONTRACT
Emergency and Non-Emergency Ordinances					
Introduced by Commissioner Lindberg					
★ 1320. Authorizing the Bureau of Parks and Recreation to enter into an agreement with Multnomah County for operation of a MR/DD integration program for senior citizens through the Bureau's Special Recreation program, transferring \$12,720 within the General Fund from Unforeseen Reimbursables to the Bureau of Parks, and declaring an emergency.					157528
★ 1321. Transferring \$9,946 within the Oaks Pioneer Park Museum Trust Fund from General Operating Contingency to Improvements, and increasing resources and requirement within the Oaks Pioneer Park Museum Trust Fund by \$5,000 for an additional donation from the Sellwood-Moreland League for construction of a vestry on the Oaks Pioneer Church; and declaring an emergency.					CONTINUED TO 157551
					JUN 27 1985 2 P. M.

June 26, 1985

SUSPENSION OF RULES

1306-1 An Ordinance amending the 1984-85 Budget
establishing the salary for the classifi-
cation of Parking Patrol Supervisor in
the Compensation Plan, setting the
effective date and declaring an emergency.
(Introduced by Commissioner Bogle)

157518

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Introduced by Mayor Clark					
★ 1322. Authorizing acceptance of a grant from the State of Oregon in the amount of \$35,474 in aid of fifth year funding of the City of Portland Refugee Coordinator Program; increasing the resources of the Federal Grants and the General Fund, creating and abolishing two positions, and declaring an emergency.			157529 As Amended		
★ 1323. Amending Section 7.14.020, Definitions, of Chapter 7.14, Public Utilities, of Title 7 Business Licenses of the Code of the City of Portland, Oregon so as to redefine the term gross revenue with respect to firms engaged in the telephone or telecommunications business and declaring an emergency.			157530		
★ 1324. Amending the FY 85-86 Budget for the Emergency Management program, creating two full-time limited-term positions, transferring appropriation of \$19,155 within the General Fund, and declaring an emergency.			157531		
Introduced by Commissioner Schwab					
★ 1325. Authorizing the creation of one limited-term Custodial Worker position, transferring \$12,210 within the FY 1985-86 Bureau of Fire approved budget, and declaring an emergency.			157532		
Introduced by Commissioner Strachan					
★ 1326. Accepting jurisdiction from Multnomah County of certain County Roads, lying within the corporate limits of the City of Portland, pursuant to the Intergovernmental Agreement authorized by Ordinance No. 155651, passed by Council March 1, 1984, and declaring an emergency.			157533		
★ 1327. Amending Title 3 of the Code of the City of Portland by abolishing three bureaus, creating one bureau, and consolidating organizational responsibilities to provide for the reorganization of the Portland Office of Transportation to be effective July 1, 1985; and declaring an emergency.			157534		
★ 1328. Amending the FY 85-86 Approved City Budget by transferring appropriations, creating positions, and abolishing positions within the Transportation Operating Fund to provide for the reorganization of the Portland Office of Transportation to be effective July 1, 1985; and declaring an emergency.			157535		
★ 1329. Amending the FY 85-86 Budget creating three limited term positions, abolishing one position, creating one position, transferring a position from the Bureau of Planning to the Bureau of Transportation Planning and Finance, transferring appropriations within the Bureau of Planning budget and transferring from the General Fund to the Transportation Fund, and declaring an emergency.			157536		
Introduced by City Auditor					
1330. Correcting the cost of improving SE Mitchell Street from the centerline of SE 64th Avenue to the centerline of SE 66th Avenue, SE 65th Avenue from the centerline of SE Mitchell to approximately 80 feet south and the construction of sumps; authorizing refunds and declaring assessment on benefited property. (Dist. 25 C-9537)			REMONSTRANCES	OVERRULED	
1331. Correcting the cost of improving SE 91st Avenue from the centerline of SE Ellis Street to approximately 450 feet north of the north line of SE Ellis Street and constructing of storm drainage sumps, authorizing certain refunds and declaring assessment on benefited property. (91-5 C-9504)			PASSED TO SECOND READING		JUL 10 1985
			PASSED TO SECOND READING		JUL 10 1985

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1332. Correcting the cost of improving SW Patton Road to the northerly terminus of SW Patton Court and construction of a storm sewer and declaring assessment on benefited property. (P-1 C-9487)		REMONSTRANCES OVERRULED	PASSED TO SECOND READING	JUL 10 1985	
Ordinances to be Read the Second Time					
1333. An Ordinance electing to accept funds from the State of Oregon under the State Revenue Sharing Program for FY 1985-86. (1215)		157537			
1334. An Ordinance correcting the cost of improving SE 32nd Avenue from the centerline 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) (1236)		157538			

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p>Legislative and Administrative Matters To be Considered by the Council on Wednesday at 2:00 P.M., June 26, 1985</p> <p>Time Certain 2:00 P.M.</p> <p>1335. Appeal of University Park and Portsmouth Neighborhood Associations against approval of a Conditional Use to rebuild a service station on Lots 28-32, Block 124, University Park, on the northeast corner of N Lombard and Dwight. (CU 20-85)</p>			CONTINUED TO JUL 10 1985		
<p>Regular Calendar Matters Continued</p> <p>1336. Reports 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. (1101)</p>		ADOPTED		Bureau of Planning PREPARE	ORDINANCE
<p>1337. Appeal of Joe Torres against denial by the Design Commission of request for a wall mural at The Last Laugh, 426 NW 6th Avenue on Lots 6 and 7, Block 37, Couch's Add., in Zone C1Z. (DZ 93-84) (948)</p>			CONTINUED TO JUL 10 1985		
<p>1338. Appeal of John N. and Patricia J. Hanna against decision on variance request for an increase in permitted height of a hedge in the side/rear yard from 6 to 8 feet on Lot 5, Block 8, Beechway, at 3615 NE 124th, in zone LR7. (VZ 9-85) (1027)</p>	APPEAL GRANTED	Bureau of Planning	Tentative With Conditions	Prepare Findings	

	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 27, 1985					
Time Certain 2:00 P.M.					
★ 1339. An Ordinance adopting a Supplemental Budget for FY 1984-85 of \$18,943,041, increasing resources and requirements in various City funds, making appropriations from those funds in accordance with the Supplemental Budget, and declaring an emergency.			157541		
Time Certain 2:30 P.M.					
1340. Appeal of John J. and Ruth Johnson, and others, against approval of a Conditional Use for a covered play shelter at Chapman School, on Blocks 23 and 24, Goldsmith's Addition, at 1445 NW 26th Avenue. (CU 24-85)			CONTINUED TO 2 P. M.	JUL 18 1985 TIME CERTAIN	
Consent Calendar					
Emergency and Non-Emergency Ordinances					
Introduced by Commissioner Lindberg					
Introduced by Mayor Clark					
★ 1341. Extending Contract #21400 between the City of Portland and Debra Lenox for the Rental Referral Program through December 31, 1985, increasing the amount to \$19,880; increasing hourly rate to \$9.00/hr.; authorizing the drawing and delivery of warrants; and declaring an emergency.			JUN 26 1985	2 P. M.	
157542					
★ 1342. Amending Contract #21564 between the City and the School District No. 1 (Portland Public Schools) increasing the amount of the contract by \$11,000 in accordance with the Supplemental Budget, authorizing the drawing and delivery of warrants, providing for acceptance, and declaring an emergency.			JUN 26 1985	2 P. M.	
157543					
★ 1343. Amending Contract #21684 between the City and the Portland Development Commission, increasing the amount of the contract by \$2,634,471 in accordance with the Supplemental Budget, authorizing the drawing and delivery of warrants, providing for acceptance and declaring an emergency.			JUN 26 1985	2 P. M.	
157544					
Introduced by Commissioner Schwab					
★ 1344. Granting a revocable permit to Oaks Park for a fireworks display at the Oaks Amusement Park in the fenced-off area on the east bank of the river, on July 3 and 4, 1985, at approximately 9:45 P.M., under certain conditions, and declaring an emergency.			JUN 26 1985	2 P. M.	
157545					

June 26, 1985

SUSPENSION OF RULES

1338-1 An Ordinance reenacting the provisions
of Ordinance #157398, and declaring an
emergency. (Introduced by Commissioner
Bogle)

157539

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 1345. Granting a revocable permit to the Portland Beaver Baseball Team for fireworks displays on July 4, 1985, (or in the event of inclement weather on alternate date approved by the Fire Marshal's Office) at the Lincoln High School Athletic Field, 1800 SW Salmon Street, as a feature of the baseball games staged that evening at the Portland Civic Stadium, immediately across the street, under certain conditions, and declaring an emergency.			JUN 26 1985	2 P. M.	157546
★ 1346. Granting a revocable permit to KKSJ for fireworks on July 4, 1985, on the Willamette River and Waterfront Park between the Burnside and Morrison Bridges as a feature of the "Handel On The River" concert being held on the river, under certain conditions, and declaring an emergency.			JUN 26 1985	2 P. M.	157547
Regular Calendar					
Matters Continued					
1347. 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. (1205)					C R Williams remon (16) Continued JUL 11 1985 Balance REMONSTRANCES OVERRULED ADOPTED Auditor Prepare Ordinance
1348. Report of the Planning Commission on amendments to Title 33, Planning and Zoning, relating to Administration and Procedures, recommending that the following Ordinances be adopted. (1251)					CONTINUED TO JUL 11 1985
1349. 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, 33.250, 33.210, 33.215, 33.220 and 33.225 to establish new Administrative and Procedures chapters. (1252)					PASSED TO SECOND READING As Amended JUL 11 1985
1350. 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. (1253)					157550
Hearings					
1351. Appeal of Jere J. and Richard H. Lord against denial of two, 6X4 foot readerboard signs for the restaurant at 4534 SE McLoughlin Boulevard in a C2S Zone. (SR 4-85)					APPEAL DENIED
Reports from Commissioners					
Department of Public Affairs					
1352. On Application for 1985-86 renewal of Juan T. Ruiz for a Dispenser Class A License at Don Juan's Mexican Cuisine, 3557 SE Hawthorne to expire June 30, 1986. (Favorable with Letter of Warning)					favorably recommended with conditions & letter of warning

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1353. On 1986 liquor license renewal application for Morracco, Inc. for a Dispenser Class A license at The Pink Pearl Lounge, 3340 SW Barbur Boulevard, to expire June 30, 1986. (Favorable Recommendation)	CONTINUED		TO	JUL	2:30 TC 11 1985

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 27, 1985, AT 2:00 P.M.

FOUR FIFTHS CALENDAR

<u>CALENDAR NO.</u>	<u>SUBJECT MATTER</u>	<u>DISPOSITION</u>
*1354	An Ordinance approving and ratifying the filing by the Office of the City Attorney of an appeal to the Oregon Court of Appeals from the decision of the Multnomah County District Court in the case of <u>State of Oregon v. Michael Thomas</u> ; and authorizing the Office of the City Attorney in the same case to petition the Oregon Supreme Court for review of the decision of the Court of Appeals; and declaring an emergency. (Introduced by Mayor Clark)	157518
*1355	An Ordinance authorizing an agreement between the City of Portland and the Portland Private Industry Council, Inc. in the amount of \$608,971 to provide the Comprehensive Summer Youth Employment Program for the Housing and Community Development Program, the City, and the Water Bureau; authorizing the drawing and delivery of warrants; and declaring an emergency. (Introduced by Mayor Clark)	157549
1356	Report of the Commissioner of Public Works transmitting appointments to the Board of Directors of Portland Cable Access.	CONFIRMED

SUSPENSION OF RULES

1357

An Ordinance authorizing an agreement with the Pittock Mansion Society to operate the Pittock Mansion for social functions, providing for payment to the City and other conditions related to such use, and declaring an emergency.
(Introduced by Commissioner Lindberg)

157552