

Dennis

No. 3761

Official Calendar

of the

Council of the City of
Portland, Oregon



Calendar Numbers 1654 to 1703



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, August 14, 1985*

at 2:00 p.m., *Wednesday, August 14, 1985*

at 2:00 p.m., *Thursday, August 15, 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 DICK BOGLE
Commissioner #1 MIKE LINDBERG
Commissioner #2 MILDRED A. SCHWAB
Commissioner #3 MARGARET D. STRACHAN
Commissioner #4 DICK BOGLE
City Auditor JEWEL LANSING

APPOINTED BY CITY COUNCIL

City Attorney Jeffrey L. Rogers
Purchasing Agent Harold F. Vaughan

Distribution of Official Business of the City of Portland

J.E. BUD CLARK, Mayor

Commissioner of Finance and Administration

BUREAUS AND OFFICES:

BUREAU OF POLICE
OFFICE OF FISCAL ADMINISTRATION: Accounting, Budget,
Grants & Contracts, Services Research, Treasury,
Bureau of Computer Services.
PORTLAND DEVELOPMENT COMMISSION
BUREAU OF COMMUNITY DEVELOPMENT
BUREAU OF EMERGENCY COMMUNICATIONS
EXPOSITION-RECREATION COMMISSION
OFFICE OF NEIGHBORHOOD ASSOCIATIONS
OFFICE OF EMERGENCY MANAGEMENT
OFFICE OF REFUGEE COORDINATORS
TOWING/TAXICAB REGULATION
LEGISLATIVE LIAISON
SISTER CITY PROGRAM

LIAISON RESPONSIBILITIES

CENTRAL COORDINATION, BUDGET ADVISORY COMMITTEES
ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
FIRE & POLICE DISABILITY & RETIREMENT FUND BOARD
SISTER CITY COMMITTEES
PORTLAND MUNICIPAL BOXING & WRESTLING COMMISSION

MIKE LINDBERG

Commissioner of Public Affairs

Position Number 1

BUREAUS AND OFFICES

BUREAU OF PARKS & RECREATION
PORTLAND INTERNATIONAL RACEWAY
WILLAMETTE RIVER DEVELOPMENT PROJECT
MONUMENTS, EXCEPT PUBLIC DRINKING FOUNTAINS
BUREAU OF LICENSES
BUREAU OF RISK MANAGEMENT
PORTLAND ENERGY OFFICE

LIAISON RESPONSIBILITIES

PITTOCK MANSION ADVISORY COMMITTEE
BUSINESS LICENSE BOARD OF APPEAL
PUBLIC SOLICITATION COMMITTEE
PORTLAND ENERGY COMMISSION
PIONEER COURTHOUSE SQUARE OF PORTLAND, INC.
POLICE INTERNAL INVESTIGATIONS AUDITING COMMITTEE

MILDRED A. SCHWAB

Commissioner of Public Safety

Position Number 2

BUREAUS AND OFFICES

BUREAU OF FIRE
OFFICE OF THE CITY ATTORNEY
EMERGENCY MEDICAL SERVICES
PERFORMING ARTS CENTER/CIVIC AUDITORIUM
METROPOLITAN ARTS COMMISSION
OFFICE OF CABLE COMMUNICATIONS
TELEPHONE, ELECTRIC AND OTHER FRANCHISE MATTERS
INCLUDING UTILITY RATES
COMMITTEE ON CLAIMS

LIAISON RESPONSIBILITIES

PERFORMING ARTS CENTER ADVISORY COMMITTEE
CABLE REGULATORY COMMISSION
PORTLAND CABLE ACCESS BOARD OF DIRECTORS
FIRE CODE BOARD OF APPEAL
LEAGUE OF OREGON CITIES
METRO INTERGOVERNMENTAL RESOURCES COMMITTEE

APPOINTED BY

COMMISSIONER IN CHARGE

Chief Deputy City Auditor Margaret Epting
Chief of Bureau of Fire Kenneth Owens
Chief of Bureau of Police Penny Harrington
Director of General Services David Rabiner
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

MARGARET D. STRACHAN

Commissioner of Public Utilities

Position Number 3

BUREAUS AND OFFICES

BUREAU OF PLANNING
CENTRAL CITY PLAN
OFFICE OF TRANSPORTATION: Bureaus of Maintenance, Traffic
Management, Transportation Engineering, Transportation
Planning & Finance.
BUREAU OF BUILDINGS
BOARDS OF APPEAL: Building Code, Electrical Code, Heating &
Ventilation, Housing Code, Plumbing Code, Advisory Board
of Special Inspections, Noise Review Board.
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
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, Mitzi Scott, Greg Smith.

*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, Keeston Lowery, John Hefflin, 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:

Gayle Matson Lansky, Chair; Julie Dietzler, Vice-Chair; Ken Adair, Robert Bernard, Susan Castagna, Bernard Cliff, Robert DeGraff, Barton DeLacy, Paul Erickson, Yvette Gill, Mike Harris, Helen Hartness, Tim Kelsey, Julie McFarlane, Merrick Metcalf, Dennis Paine, Kathy Price, Lisa Stuart, Mark Tubbs, Maralyn Turner, Sally Woolley.

*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 Schoon-maker, 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
<p style="text-align: center;">COUNCIL PROCEDURE</p> <p>The following is a summary of the legislative matters to come before the Council at its regular session to be held on Wednesday, August 14, 1985, at 9:30 a.m., and on August 14, 1985 at 2:00 p.m., and on Thursday, August 15, 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, August 14, 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., August 14, 1985</p> <p style="text-align: center;">Consent Calendar</p> <p style="text-align: center;">Petitions, Communications and Documents Pertaining Thereto, and Remonstrances Presented Prior to Wednesday's Meeting</p> <p>1654. Reports from the Portland Metropolitan Area Local Government Boundary Commission on final order Nos. 2122, 2123, 2124, 2125 and 2126; notifying the City Council of approval of annexations of territory to the City of Portland.</p>					PLACED ON FILE
<p style="text-align: center;">Resolutions</p> <p style="text-align: center;">Introduced by Commissioner Schwab</p> <p>1655. Authorizing the City Attorney to file appropriate legal proceedings to assure compliance with the regulations of Multnomah County Rural Fire Protection District No. 10 (District), in accordance with the City's agreement with the District.</p>					CONTINUED TO SEP 18 1985
<p style="text-align: center;">Reports from Commissioners</p> <p style="text-align: center;">Department of Public Utilities</p> <p>1656. Transmitting Change Order Nos. 1 through 3 for the improvement of SE 86th Avenue from the center line of SE Woodstock Boulevard to the center line of SE Ellis Street, SE Ramona Street from the center line of SE 84th Avenue to the west line of SE 86th Avenue and the construction of sumps, according to Ordinance No. 157070, Parker-Northwest Paving Company, contractor; recommending that Change Order Nos. 1 through 3 be approved. (Dist. 21, C-9515)</p>					ADOPTED

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Reports from Select Committees					
1657. A report of the Citizens' Revenue Task Force; recommending acceptance of the report and referral to the Office of Fiscal Administration for review and consultation with Council members.		REFERRED TO FINANCE &	ADMINISTRATION		
Reports from Officers					
1658. Report from the City Auditor transmitting for approval the Portland City Council Minutes for the meetings of July 24, 25, 31 & August 1, 1985; recommending approval and acceptance.		ADOPTED			
Emergency and Non-Emergency Ordinances					
Introduced by Mayor Clark					
★ 1659. Authorizing and directing the City Auditor to cancel unpaid invoices totalling \$957.69 and make the necessary entries in the financial records of the City to reflect these cancellations, and declaring an emergency.		157700			
★ 1660. Authorizing an application to the State of Oregon Department of Justice for a grant estimated at \$33,853 to provide funding for the expansion of the Police Bureau's Sexual Assault Prevention Program, authorizing contract(s), and declaring an emergency.		157701			
★ 1661. Authorizing a contract with NCR Corporation for a Computer Aided Dispatch system, as specified in Bid No. 80, for the Bureau of Computer Services to be assigned to the Bureau of Emergency Communications, authorizing the drawing and delivery of warrants, and declaring an emergency.		157702			
★ 1662. Authorizing the acquisition of terminal and communications equipment with required annual maintenance from the NCR Corporation to support the Computer Aided Dispatch computer for the Bureau of Computer Services for assignment to the Bureau of Emergency Communications, without advertising for bids and declaring an emergency.		157703			
★ 1663. Authorizing a contract with NCR Corporation to upgrade electrical power and air conditioning systems at Kelly Butte for the Bureau of Computer Services, without advertising for bids and declaring an emergency.		157704			
Introduced by Commissioner Schwab					
★ 1664. Authorizing an agreement with the Oregon Arts Foundation at a total cost of \$2,285.00 to provide public services to promote the arts, and declaring an emergency.		157705			
Introduced by Commissioner Strachan					
★ 1665. Amending Ordinance No. 157377, passed by Council May 29, 1985, which authorized 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. A8206-03909, in connection with the N. Columbia Boulevard, N. Oswego to West City Limits Street Improvement Project, and declaring an emergency.		157706			

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 1666. Authorizing two contracts to continue operation of programs for a sum not to exceed \$32,600 to provide services to participants in the Council for Prostitution Alternatives (CPA) program, authorizing the drawing and delivery of warrants, and declaring an emergency.			157707		
Introduced by Commissioner Bogle					
★ 1667. Authorizing the execution of a lease agreement between the City of Portland and Graphic Information Systems, Inc., for approximately 882 square feet of retail space located at Morrison Park West, authorizing the termination of the lease between Expecting the Best, Inc., and the City of Portland for the same retail space, and declaring an emergency.			157708		
★ 1668. Authorizing the Mayor and Auditor to execute and deliver to Public School District No. 1, Multnomah County, Oregon, an easement for rights over two water mains within Lillis-Albina Park for the purpose of operating the Harriet Tubman Middle School; calling for the recordation of the easement document, and declaring an emergency.			157709		
★ 1669. Authorizing donation of the real property improvements located at 630 SW Gaines (former Engine #2) to the Oregon Health Sciences University, and declaring an emergency.			157710		
Introduced by Order of Council					
★ 1670. Authorizing the drawing and delivery of a warrant in the amount of \$76.00 payable to Officer Clifford P. Jensen for settlement of a claim which has been investigated by the Committee on Claims and approved by the City Council, providing for release, and declaring an emergency.			157711		
Regular Calendar					
Resolutions					
Introduced by Commissioner Strachan					
1671. Naming the plaza at NE 42nd and Hancock Streets the Harold P. Kelley Plaza.			33926		
Introduced by Order of Council					
1672. Adopting the Report of the Public Utility License Fee Task Force, and directing the Task Force to finalize implementation procedures, draft all required ordinances, and take all necessary actions for enactment of this program by October 1, 1985.			33927		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Matters Continued					
★ 1673. Authorizing a contract with Brown and Caldwell, Consulting Engineers, a professional engineering corporation, to provide engineering and geohydrology services in connection with the investigation of water quality risk associated with the Airport Way transportation arterial and related areas to the Bureau of Environmental Service for \$26,514.90, the Water Bureau for \$3,514.90, the Office of Transportation for \$31,514.89 and the Portland Development Commission for \$6,514.90 for a total sum of \$68,059.59; authorizing data collection and analysis services regarding groundwater quality to be provided to the Water Bureau for \$3,000.00; authorizing a transfer of \$6,514.90 within the Water Fund; and authorizing Phase II of the Brown and Cladwell contract subject to future approval of the funding by the Council; authorizing the drawing and delivery of warrants; and declaring an emergency. (1641)					
Reports from Commissioners					
Department of Public Utilities					
1674. Forwarding the consent petitions of fourteen landowners to annex to the City of Portland property generally bounded by NE 103rd, NE 104th, NE 106th, NE 108th, NE 111th Avenues north of Halsey Street, and NE 102nd and 112th Avenues south of NE Halsey; recommending that the petitions be filed which approves the "triple majority" annexation; and that the attached Resolution be passed. (A-18-85)					ADOPTED
1675. A Resolution approving annexation to the City of Portland of tracts of land generally lying between NE 102nd and NE 112th Avenues, south of NE San Rafael and along NE Halsey, known as Blocks 21 & 22 and portions of Blocks 17, 20, 23, 26, 27, & 28 Casmur & Replat, portions of Block 1 & 2 Evans Park, Lot 4, Houghton Addition, a portion of Block 2 Plantation, a portion of Block 1 Upton Acres, Tax Lots 144, 158-160, 164, 182, 191, 228, 271, 286, and 310 Section 27, 1N2E, Tax Lot 210 Section 33 1N2E, Multnomah County. (A-18-85)					33928
1676. Forwarding consent petitions of forty-nine landowners to annex to the City of Portland property commonly known as the Flavel Island and a property owned by the City of Portland; recommending approval of the attached Report and Recommendations of the Bureau of Planning and the attached Resolution. (A-19-85)					ADOPTED
1677. A Resolution approving annexation to the City of Portland of tracts of land generally south of Johnson Creek, east of SE 122nd Avenue, west of Deardorff Road and north of the Clackamas County line, Multnomah County. (A-19-85)					33929
1678. Forwarding the consent petitions of twelve landowners to annex to the City of Portland property generally bounded by NE 109th and 115th Avenues, the drainage canal on the north, and the Union Pacific Railroad tracks on the south; recommending that the consent petitions be filed and that Council approve the following Resolution which approves the "triple majority" annexation. (A-21-85)					ADOPTED
1679. A Resolution approving annexation to the City of Portland of two tracts of land lying between NE 109th and NE 115th, the Union Pacific Railroad tracks and the drainage canal, known as Blocks 97 and 98 and portions of Blocks 96 and 99 Parkrose and Replat and a portion of Flood Oak, Multnomah County. (A-21-85)					33930

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1680. Forwarding the consent petitions of thirty-four landowners to annex to the City of Portland property generally located between SE Duke on the north, SE Tenino on the south, SE 45th on the west, and SE 52nd Avenue on the east; recommending the petitions be filed and that the Council approve the attached Resolution, approving the "triple majority" annexation. (A-23-85)			ADOPTED		
1681. A Resolution approving annexation to the City of Portland of eleven tracts of land lying between SE Duke and SE Tenino Drive and between SE 45th and SE 52nd Avenues, known as Errol Heights, portions of Blocks, 4, 5, 7, 8, 9, 12, 14, 18, 19, 21, 22, 23, 24, 27, and 29, and a portion of Block 2, Glendale Park, Multnomah County. (A-23-85)			33931		
1682. Returning Council Calendar No. 1570; requesting Council Calendar No. 1570 be filed for no further consideration and recommending that the following Ordinance be considered in lieu thereof.			ADOPTED		
★ 1683. An Ordinance authorizing and directing the Mayor, Commissioner of Public Utilities, and the Auditor representing the City, to sign an intergovernmental agreement with Multnomah County to provide for the personnel rights, benefits and privileges of those employees affected by transfers of services between the City and County, whether by annexation, consolidation or agreement, and declaring an emergency.			157713		
Emergency and Non-Emergency Ordinances					
Introduced by Mayor Clark					
★ 1684. Authorizing an agreement with Coopers and Lybrand in an amount not to exceed \$92,750 authorizing the drawing and delivery of warrants, and declaring an emergency.			157714		
Introduced by Commissioner Bogle					
★ 1685. Accepting an easement across land in the southeast one-quarter of Section 12, T1S, R2E, W.M. from Lillian Adams and Lee Anna Casey, for the operation and maintenance of Water Bureau facilities on Powell Butte; authorizing a transfer of \$17,000.00 within the Water Fund; calling for the drawing and delivery of a warrant for \$17,000.00; calling for the recordation of the easement document; and declaring an emergency.			157715		
★ 1686. Authorizing the Bureau of Water Works to exercise a real estate option for the purchase of a parcel of property from Eva A. Metzger for the proposed Bull Run Conduit No. 5 route; authorizing a transfer of \$16,000.00 within the Water Fund; authorizing the drawing and delivery of a warrant in the amount of \$16,000.00; calling for the acceptance of a Warranty Deed; and declaring an emergency.			157716		
Introduced by City Auditor					
★ 1687. Amending Ordinance No. 157661 which corrected the costs for the improvement of the Lents III HCD street improvement project by reducing the liens on certain properties, increasing the cost to Housing and Community Development and declaring an emergency. (Dist. 17, C-9491)			157717		

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p align="center">Ordinances to be Read the Second Time</p>					
<p>1688. Vacating a portion of SE 15th Avenue lying south of SE Woodward Street, under certain conditions. (1628) (C-9549)</p>			157718		
<p>1689. Assessing upon certain property the cost of abating and removing certain nuisances, including a fee for administration expenses, for the two-month billing period ended April 30, 1985. (1643)</p>			157719		

The symbol ★ indicates emergency ordinance

	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., August 14, 1985</p> <p>Time Certain 2:30 P.M.</p> <p>1690. Report of the Commissioner of Public Utilities returning Council Calendar No. 1377 of 1984, along with a report of the City Engineer; recommending that SE 60th Avenue remain a Minor Transit Street and that bus service should continue.</p>					<p>CONTINUED TO AUG 21 1985</p> <p>TC 2 P.M.</p>
<p>The following Calendar item may be heard prior to the Time Certain Item to some extent</p> <p>Regular Calendar</p> <p>Hearings</p> <p>1691. Appeal of Joseph W. Angel against denial of proposal for siting and design of a 2,400 sq. ft. drive-in restaurant with adjustment of building orientation requirements on Lots 1-5, 16-18, Block 1, McGowan Addition, between SE Foster and Powell east of 50th. (DZ 56-85)</p>					<p>Tentative APPEAL GRANTED</p> <p>Bureau of Planning Prepare Findings</p>

August 15, 1985

SUSPENSION OF RULES

1691-1 A Resolu tion expressing Council's intent
to impelement various policies to alleviate
the effects of a transit strike while
continuing to provide public services to the
citizens of Portland. -(Introduced by
Commissioner Bogle)

33932

	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., August 15, 1985					
Time Certain 2:00 P.M.					
1692.			CONTINUED TO	2 P. M. AUG 21 1985	
1693.			CONTINUED TO	P. M. AUG 21 1985	
Time Certain 3:00 P.M.					
1694.			APPEAL DENIED	As Amended	Bureau of Planning Prepare Findings
Consent Calendar Emergency and Non-Emergency Ordinances					
Introduced by Commissioner Strachan					
★ 1695.				157721	
★ 1696.				157722	

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 1697. Granting a revocable permit to Portland General Electric Company, a public utility, to install, occupy and maintain a pre-cast concrete transformer vault with grated doors and necessary water drainage in and under the street area of SW 12th Avenue between SW Clay Street and SW Market Street at a fee of \$171.50, and declaring an emergency.			157723		
★ 1698. Granting a revocable permit to Muscular Dystrophy Association, Inc., to close the center lane of traffic on SW Broadway between SW Stark Street and SW Oak Street in front of the Westin Benson Hotel to place the "Fishbowl" there from 6:30 p.m. Sunday, September 1, 1985 through 5:00 p.m. Monday, September 2, 1985 to facilitate the annual Jerry Lewis Labor Day Telethon at a fee of \$10.00, and declaring an emergency.			157724		
★ 1699. Granting a revocable permit to Richard H. Pfiffner to construct and maintain a retaining wall and steps in the street area on the north side of NW Macleay Boulevard between NW Imperial Terrace and NW Beuhla Vista Terrace, at a fee of \$379.00, and declaring an emergency.			157725		
Regular Calendar					
Matters Continued					
★ 1700. An Ordinance authorizing the Purchasing Agent to advertise and receive proposals for furnishing replacement and new motor vehicles to the Bureau of Fleet Management for assignment to City bureaus as required, at a budgeted cost of \$2,691,311 authorizing contracts, authorizing the drawing and delivery of warrants, and declaring an emergency. (1622)		CONTINUED TO	AUG 21 1985	9:30 A. M.	
Emergency and Non-Emergency Ordinances					
Introduced by Mayor Clark					
★ 1701. Amending section 16.40.030, Funeral Processions, of Chapter 16.40, Parades and Processions, of Title 16, Vehicles and Traffic, of the Code of the City of Portland, Oregon so as to extend the provisions of that section to processions accompanying cremated remains, and declaring an emergency.			157726		
Ordinances to be Read the Second Time					
1702. Amending Chapter 4.28 Sick and Injury Leave, of Title 4, Personnel, of the Code of the City of Portland, Oregon, deleting the limit on sick leave accumulation for non-represented employees, placing limits on the amount of sick leave credit paid to sworn employees upon retirement. (S-1631)			157727		
1703. Amending Chapter 7 of the Portland City Code by providing for a new subsection 7.14.090, Interest on License fees. (1653)			157728		

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

JEWEL LANSING
Auditor of the City of Portland

MATTERS TO BE CONSIDERED BY THE COUNCIL AT A
RECESSED MEETING TO BE HELD THURSDAY,
August 15, 1985, AT 2:00 P.M.

FOUR FIFTHS CALENDAR

<u>CALENDAR NO.</u>	<u>SUBJECT MATTER</u>	<u>DISPOSITION</u>
1704	Communication from the Commissioner of Public Affairs requesting Council confirmation of appointment of James L. Claus to the Pioneer Square Board. (Commissioner Lindberg)	CONFIRMED
1705	*An Ordinance authorizing the application to the State of Oregon Department of Justice for a grant estimated at \$26,149 to provide, funding for the expansion of the Office of Neighborhood Associations' Neighborhood Crime Prevention Program to include a specialist in neighborhood street crime prevention, and declaring an emergency. (Introduced by Mayor Clark)	157720