

Dennis

No. 3767

Official Calendar

of the

Council of the City of
Portland, Oregon



Calendar Numbers 1908 to 1945



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, September 25, 1985*

at 2:00 p.m., *Wednesday, September 25, 1985*



Compiled by

JEWEL LANSING, Auditor of the City of Portland

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p 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, September 25, 1985, at 9:30 a.m., and on September 25, 1985 at 2:00 p.m. Said matters must have been filed in the office of the City Auditor prior to 10:00 a.m. on the preceding Friday. Remonstrances and other documents pertaining to any matters listed in said summary filed at or prior to the time of meeting may be considered therewith except where a time limit for filing has been fixed.</p> <p>Documents which previously have been laid on the table may be considered by any session by a majority vote except business which requires four votes of the Council members.</p> <p>The symbol * indicates an emergency Ordinance that becomes effective upon passage.</p> <p align="center">Legislative and Administrative Matters To be Considered by the Council on Wednesday at 9:30 A.M., September 25, 1985</p> <p align="center">Consent Calendar</p> <p align="center">Resolutions</p> <p align="center">Introduced by Commissioner Strachan</p> <p>1908. Approving Mark Greenfield as a new appointment to the Housing Advisory Committee and reducing the number of committee members to 12 from a total of 16.</p>					33913
<p align="center">Reports from Commissioners</p> <p align="center">Department of Public Safety</p> <p>1909. Requesting that Contract No. 21312 with Dilor Industries for production lighting equipment including installation be accepted as complete by the Council and that the final payment of \$22,726.50, including retainage be made.</p>					ADOPTED
<p align="center">Reports from Officers</p> <p>1910. Report of the City Auditor transmitting for approval the Portland City Council Minutes for the meetings of August 28 & 29 and September 4, 1985; recommending approval and acceptance.</p>					ADOPTED
<p>1911. Report of the Purchasing Agent on bids received for Bid No. 11-A Annual Supply of Herbicides for the Bureau of Parks; recommending acceptance of the bid of Teufel Nursery, Inc. at the unit prices quoted in their proposal for a total estimated amount of \$51,305.15.</p>					ADOPTED PREPARE CONTRACT
<p>1912. Report of the Purchasing Agent on bids received for Bid No. 13 labor and materials to construct Golf Cart paths at West Delta Golf Course for the Bureau of Parks; recommending acceptance of the bid of Porter W. Yett at the unit prices quoted in their proposal for a total estimated amount of \$67,008.25.</p>					ADOPTED PREPARE CONTRACT
<p>1913. Report of the Purchasing Agent on bids received for Construction of a 24" Main Relocation at NW 23rd and Thurman for the Bureau of Water Works; recommending acceptance of the bid of J.L. Arndt Construction Company at the unit prices quoted in their proposal for an estimated amount of \$340,797.64.</p>					ADOPTED PREPARE CONTRACT

The symbol ★ indicates emergency ordinance

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Emergency and Non-Emergency Ordinances					
Introduced by Commissioner Lindberg					
★ 1914. Authorizing an agreement with the firm of Coopers & Lybrand to conduct a Liability actuarial study of the Insurance & Claims Fund for the Bureau of Risk Management for a sum not to exceed \$20,000 and declaring an emergency.					157833
Introduced by Mayor Clark					
★ 1915. Authorizing the execution of a lease, extending the term of Contract No. 20879 with School District No. 1 until June 30, 1986, for 900 square feet of space in the Martin Luther King Neighborhood Facility, 4815 NE 7th Avenue, at a rental rate of \$7.25 per square foot, for use by the Office of Neighborhood Associations, authorizing the drawing and delivery of warrants, and declaring an emergency.					157834
★ 1916. Authorizing the execution of a lease, extending the term of Contract No. 18188 with School District No. 1 until June 30, 1986, for 400 square feet of space in the Martin Luther King Neighborhood Facility, 4815 NE 7th Avenue, at a rental rate of \$7.25 per square foot, for use by the Office of Neighborhood Associations, authorizing the drawing and delivery of warrants, and declaring an emergency.					157835
Introduced by Commissioner Schwab					
★ 1917. Authorizing an agreement with the Oregon Symphony Association in the amount of \$95,000 for the delivery of certain public services, and declaring an emergency.					157836
Introduced by Commissioner Strachan					
★ 1918. Granting a Revocable Permit to Hayden Corporation for office use in an M2L zone, located at 814 N. Hayden Meadows Drive, on Lot 7, Block 2, Delta Meadows, under certain conditions, and declaring an emergency.					157837
★ 1919. Authorizing the City to enter into an Agreement with the Archdiocese of Portland and authorizing the payment of the sum of \$1.00 per year for twenty (20) years to lease real property owned by the Archdiocese of Portland for the purpose of storage of maintenance materials and equipment, and declaring an emergency.					157838
★ 1920. Authorizing the acceptance of two parcels 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. 402 002, in connection with the SE Foster Road, SE Woodstock Boulevard Street Improvement Project, designating and assigning said parcels as public street area, and declaring an emergency.					157839
★ 1921. Accepting a Warranty Deed in connection with the SE Foster Road, SE Woodstock Boulevard Street Improvement Project, granted by Stella Marie Fediuk, formerly Stella Marie Tipple, and designating and assigning the parcel therein conveyed as public street area, and declaring an emergency.					157840
★ 1922. Accepting a Public Walkway Easement for the SE Yukon Street, SE 101st Avenue District Street Improvement Project, granted by James A. Vahey and Marie Vahey, and declaring an emergency. (D-28, C-9546)					157841

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★ 1923. Accepting a Warranty Deed in connection with the SE Foster Road, SE Woodstock Boulevard Street Improvement Project, granted by Roland F. Neuman and Elsie A. Neuman, and Robert Eugene Fediuk and Stella M. Fediuk, and designating and assigning the parcel therein conveyed as public street area, and declaring an emergency.					157842
★ 1924. Accepting a Warranty Deed in connection with the SE Foster Road, SE Woodstock Boulevard Street Improvement Project, granted by Roland F. Neuman and Elsie A. Neuman, and designating and assigning the parcel therein conveyed as public street area, and declaring an emergency.					157843
Introduced by Commissioner Bogle					
★ 1925. Authorizing the execution of a Bargain and Sale Deed conveying Lot 9, Block 6, Green's Addition, City of Portland, commonly known at 5830 SW Kelly Avenue (former Fire Engine #10), and declaring an emergency.					157844
★ 1926. Authorizing the Commissioner of Public Works and the City Auditor to execute and deliver a Bargain and Sale Deed conveying Lot 19, Block 1, Ethel Lynn Addition, commonly known as 1935 N. Prescott, and declaring an emergency.					157845
★ 1927. Authorizing the acquisition of Lot 6, Block 1, Braasch Addition, City of Portland, the drawing and delivery of warrants, and declaring an emergency.					157846
Regular Calendar					
Resolutions					
Introduced by Commissioner Lindberg					
1928. Approving funding of three recreational projects in northwest Portland from the I-405 Recreation Fund.					33944
Introduced by Commissioner Strachan					
1929. Directing the City Attorney's Office to take an appeal from the judgment entered in the case of City of Portland v. Ackerley Communications, Inc.					33945
1930. Directing the Bureau of Planning and the Bureau of Buildings to prepare, update, simplify and consolidate City sign regulations which are presently contained in Titles 32 and 33 of the Portland City Code.					33946
Matters Continued					
★ 1931. An Ordinance authorizing the Auditor and the Commissioner of Public Works to enter into a Sewage Transportation and Treatment Agreement between the City of Gresham, the Central County Service District, and the City of Portland, and declaring an emergency. (1892)					157847
Hearings					
1932. An Ordinance assessing the cost of constructing NE 57th Avenue between NE Halsey Street and NE Wasco Street Sanitary Sewer System. (57-1 C-9547)					PASSED TO SECOND READING

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Reports from Officers					
1933. Report of the City Auditor on communication from Carolyn McCarthy requesting the City waive interest and penalty charges on LID sewer lien; recommending the communication be placed on file for no further consideration. (C8998)					ADOPTED
Acceptances of Public Works					
1934. Certificate of Completion and acceptance of the SE 65th Avenue and SE Harold Street Sanitary Sewer System; Colt Construction, contractor; recommending the final certificate be approved, the sewer accepted by the Council, and payment made. (Dist. 21 C-9550)					ADOPTED
1935. Certificate of Completion and acceptance of SE 61st Avenue from the north line of SE Lafayette Street to the south line of SE Powell Boulevard; and SE Lafayette Street from the centerline of SE 60th Avenue to the centerline of SE 62nd Avenue & construction of storm drainage sumps, Les Brown Excavating, Inc., Contractor; recommending that Change Order No. 1 be approved, the improvement be accepted by the Council and payment be made. (Dist. 22 C-9523)					ADOPTED
Emergency and Non-Emergency Ordinances					
Introduced by Mayor Clark					
★ 1936. Transferring appropriation within certain operating bureau budgets and between funds; increasing resources and requirements in various funds; creating a new special appropriation; creating one limited-term position; and declaring an emergency.					CONTINUED TO OCT 9 1985
★ 1937. Amending Exhibit A of Ordinance No. 152321, transferring \$50 from the Police-Services Change Cash Account to the General Fund, and declaring an emergency.					157849
Introduced by Commissioner Stachan					
★ 1938. Temporarily prohibiting the establishment of large signs in the City of Portland for 90 days; and declaring an emergency.					157848
Introduced by Commissioner Bogle					
★ 1939. Transferring \$41,975.50 within the Northwest I-405 Recreation Fund (Fund 50), and declaring an emergency.					157850
★ 1940. Amending the 85-86 Budget creating 3 positions, abolishing 3 positions, establishing effective dates within certain operating bureaus, establishing salary rates for the Compensation Plan, and declaring an emergency.					CONTINUED TO OCT 9 1985
★ 1941. Creating one position of Wastewater Operations Supervisor in the Bureau of Environmental Services, effective October 1, 1985, transferring appropriations within the Sewage Disposal Fund, and declaring an emergency.					157851

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<p align="center">Legislative and Administrative Matters To be Considered by the Council on Wednesday at 2:00 P.M., September 25, 1985</p> <p align="center">Regular Calendar</p> <p align="center">Matters Continued</p> <p>1942. Findings to deny appeals of John J. and Ruth Johnson, and others, against approval of a Conditional Use for a covered play shelter at Chapman School, on Block 23 and 24, Goldsmith's Addition, at 1445 NW 26th Avenue. (CU 24-85) (1474)</p>					
<p align="center">Hearings</p> <p>1943. Appeal of Willamette Sailing Club against decision on design review request for site development on River Lots 6-10 and the North 23 feet of 11, Southern Portland, at 6336 SW Beaver Avenue. (DZ 26-85)</p>		NOV	6 1985	2 P. M.	
<p>1944. Appeals of BearTree Buildings, applicant, and Robert Necker, neighbor, against decision on design review of proposed parking lot on part of a superblock on the east side of SW Barbur Boulevard north of SW Meade Street, Block 69, Caruther's Addition. (SB 2-85)</p>			OCT 23 1985	3:00 pm TIME CERTAIN	
<p>1945. Appeal of Robert Ball, Attorney, for John B. Hering and E.W. Caswell, Jr., applicants, against decisions on design review and conditional use for expansion of and 100 percent commercial use of the building at 522 SW 13th Avenue in an RX residential zone, on West half of Lots 5 and 6, Block S ½ I, Portland. (DZ 76-85 and CU 52-85)</p>			OCT 23 1985	2 P. M. TIME CERTAIN	

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<p>Legislative and Administrative Matters To be Considered by the Council on Tuesday at 2:00 P.M., September 26, 1985</p> <p>MEETING CANCELLED DUE TO A SCHEDULED LACK OF QUORUM</p>					

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

JEWEL LANSING
Auditor of the City of Portland

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