

*Dennis Nelson*

No. 3782

## Official Calendar

*of the*

# Council of the City of Portland, Oregon



**Calendar Numbers 25 to 69**



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, January 8, 1986*

at 6:00 p.m., *Wednesday, January 8, 1986*

at 2:00 p.m., *Thursday, January 9, 1986*



*Compiled by*

**JEWEL LANSING, Auditor of the City of Portland**

# 1986

## JANUARY

| S  | M  | T  | W  | T  | F  | S  |
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## FEBRUARY

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## MARCH

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## APRIL

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## MAY

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## JUNE

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## JULY

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## AUGUST

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## SEPTEMBER

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## OCTOBER

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## NOVEMBER

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## DECEMBER

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# OFFICERS OF PORTLAND'S CITY GOVERNMENT

## COMMISSION FORM

### ELECTIVE OFFICIALS

Mayor ..... J.E. BUD CLARK  
President of the Council ..... MILDRED A. SCHWAB  
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 (Acting) ..... David Rabiner  
Dir., Off. of Fiscal Adm. (Acting) ..... George Lee  
Supt. of Bureau of Parks ..... Bill Owens  
Dir., Bureau of Personnel ..... John Woods  
Dir. Bur. of Planning (Acting) ..... Michael Harrison  
Dir., Bureau of Buildings ..... Margaret M. Mahoney  
Administrator of Water Works ..... Edward Tenny  
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

### 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

#### BUREAU OF LICENSES

#### EXPOSITION-RECREATION COMMISSION

#### OFFICE OF NEIGHBORHOOD ASSOCIATIONS

#### OFFICE OF EMERGENCY MANAGEMENT

#### OFFICE OF REFUGEE COORDINATORS

#### PERFORMING ARTS CENTER/CIVIC AUDITORIUM

#### TOWING/TAXICAB REGULATION

#### LEGISLATIVE LIAISON

#### SISTER CITY PROGRAM

### LIAISON RESPONSIBILITIES

#### BUSINESS LICENSE BOARD OF APPEAL

#### CENTRAL COORDINATION, BUDGET ADVISORY COMMITTEES

#### ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

#### FIRE & POLICE DISABILITY & RETIREMENT FUND BOARD

#### PERFORMING ARTS CENTER ADVISORY COMMITTEE

#### 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 RISK MANAGEMENT

#### PORTLAND ENERGY OFFICE

### LIAISON RESPONSIBILITIES

#### PITTOCK MANSION ADVISORY COMMITTEE

#### PORTLAND ENERGY COMMISSION

#### PIONEER COURTHOUSE SQUARE OF PORTLAND, INC.

MILDRED A. SCHWAB

Commissioner of Public Safety

Position Number 2

### BUREAUS AND OFFICES

#### BUREAU OF FIRE

#### OFFICE OF THE CITY ATTORNEY

#### EMERGENCY MEDICAL SERVICES

#### METROPOLITAN ARTS COMMISSION

#### OFFICE OF CABLE COMMUNICATIONS

#### TELEPHONE, ELECTRIC AND OTHER FRANCHISE MATTERS

#### INCLUDING UTILITY RATES

#### COMMITTEE ON CLAIMS

### LIAISON RESPONSIBILITIES

#### CABLE REGULATORY COMMISSION

#### PORTLAND CABLE ACCESS BOARD OF DIRECTORS

#### FIRE CODE BOARD OF APPEAL

#### LEAGUE OF OREGON CITIES

#### METRO INTERGOVERNMENTAL RESOURCES COMMITTEE

MARGARET D. STRACHAN

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

#### POLICE INTERNAL INVESTIGATIONS AUDITING COMMITTEE

JEWEL LANSING

Auditor of the City of Portland

OFFICE OF CITY AUDITOR

### AUDITING

#### OPEN AND BONDED LIENS

#### CLERK OF THE COUNCIL

#### CLAIMS AND DOCUMENTS

#### RECORDS MANAGEMENT DIVISION

#### SECRETARY OF THE FIRE AND POLICE DISABILITY AND RETIREMENT FUND BOARD

### SPECIAL ASSESSMENTS

#### CITY ELECTIONS

#### MICROFILMING

#### ARCHIVIST

## 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

William Naito, Charles White, Larry Westling, Charles Lattanzi, Greg Specht.

### 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. Moos-e; Det. Thomas C. Jacobs.

### RESIDENTIAL CARE FACILITY LICENSING

#### BOARD:

Debra Anderson, Robert I. Berger, Bee Holzapfel-Long, Robert Phillips, Joel Satoris, Matthew V. O'Rourke, Jr., Marcia Mulvey, Kathleen Saadat, Public Hearing 4th 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, Lawretta Morris, Warren Rosenfeld, 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, Barbara M. Karmel, 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, Freddy 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; Stan Mak; Robert Kalstad; Carl H. Buttke.

\*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, Sid Lezak, Jose Mata, Jr., Rodney Page, Vikki Rennick, Kris Olsen Rogers, Lois S. Shenker, Dr. Bong Wellington To, Dr. William A. Little.

\*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 Payne, 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, Doris Carlsen, Ed Carpenter, Robert Gettes, Thomas Higgins, Robert Jackson, Jr., Richard Lakeman, John Malcolm, Judy Massee, Mary Anne Normandin, John Osburn, Viola Pruitt, 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:

Vivian Grubb, Chair; Roberta Anderson, Jane Cease, Linda Cramer, Janine Delaunay, Bobbi Gary, William Gordon, Irene Gray, Andrew Jaros, Helen Mason, Sarah Mayfield, Gene McLaughlin, Doug Montgomery, LaVerne Moore, Cecil Posey, Helen Regan, Martha Shull, Sol Siegel, Amo Stenovec, Grace Szigethy, Bonnie Vorenberg, Beck Wehrli, Harold Zeh.

\*Meets 3rd Wednesday, 12:30, Conf. Rm. C, 1120 S.W. 5th, 796-5269

|   | Adopted<br>or<br>Passed | Referred<br>To | Date<br>Continued<br>To | To 2nd<br>Reading | Filed or<br>Remarks |
|---|-------------------------|----------------|-------------------------|-------------------|---------------------|
| <div><h1>COUNCIL PROCEDURE</h1><p>The following is a summary of the legislative matters to come before the Council at its regular session to be held on Wednesday, January 8, 1986 at 9:30 p.m., and on January 8, 1986 at 6:00 p.m., and on Thursday, January 9, 1986 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, January 8, 1986.</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><div><h2>Legislative and Administrative Matters</h2><h3>To be Considered by the Council on Wednesday</h3><h3>at 9:30 A.M., January 8, 1986</h3><h2>Consent Calendar</h2><h2>Resolutions</h2><h3>Introduced by Mayor Clark</h3><div><div>25.</div><div>Approving submission of the City's long-range fiscal projection to the State Executive Department in accordance with ORS 471.810 Section 2 (2), and directing the City Auditor to file a certified copy of this Resolution no later than January 15, 1986 with the State Executive Department.</div></div></div></div> |                         |                |                         |                   |                     |
| <div><h3>Introduced by Commissioner Bogle</h3><div><div>26.</div><div>Of intention to construct the SW 4th Avenue and SW Maricara Street and private property sanitary sewer system. (C-9589)</div></div></div>   |                         |                |                         |                   |                     |
| <div><h3>Introduced by Order of Council</h3><div><div>27.</div><div>Declaring and describing the new city boundaries effective November 14, 1985, and December 12, 1985.</div></div></div>  |                         |                |                         |                   |                     |
| <div><h2>Matters Continued</h2><div><div>★ 28.</div><div>An Ordinance authorizing the exemption of Staff Fire Captain David Short from the provisions of Municipal Code 4.16.040 pertaining to the maximum number of vacation hours that may be accrued, and declaring an emergency. (4)</div></div></div>  |                         |                |                         |                   |                     |
| <div><div>★ 29.</div><div>An Ordinance accepting a Deed for public street and sidewalk purposes in connection with the improvement of NE 60th Avenue, granted by the State of Oregon, by and through its Department of Transportation, Highway Division, at no cost to the City, and declaring an emergency. (6)</div></div>  |                         |                |                         |                   |                     |
|   |                         |                |                         |                   |                     |

The symbol ★ indicates emergency ordinance

|   | Adopted<br>or<br>Passed | Referred<br>To              | Date<br>Continued<br>To | To 2nd<br>Reading | Filed or<br>Remarks |
|---|-------------------------|-----------------------------|-------------------------|-------------------|---------------------|
| <b>Reports from Commissioners</b>   |                         |                             |                         |                   |                     |
| <b>Department of Public Works</b>   |                         |                             |                         |                   |                     |
| 30. On Contract No. 21299 with Ward-Henshaw Construction Company, Inc., for construction of the Inverness Wastewater Pumping Station; recommending that the project be accepted as complete and final payment made.   |                         | ADOPTED                     |                         |                   |                     |
| <b>Department of Public Utilities</b>   |                         |                             |                         |                   |                     |
| 31. Transmitting a petition to form a Local Improvement District to improve SE Main Street from SE 84th Avenue to SE 85th Avenue; recommending that the petition not be accepted and that it be returned to the petitioners.  |                         | ADOPTED                     |                         |                   |                     |
| <b>Reports from Officers</b>  |                         |                             |                         |                   |                     |
| 32. Report of the Purchasing Agent on Bids received for Fabrication and Installation of a Jib Crane and Service Platform on Bull Run Dam No. 1 for the Bureau of Water Works; recommending acceptance of the bid of Forest Grove Industrial Supply at the unit prices quoted in their proposal for a total amount of \$40,376.  |                         | ADOPTED<br>PREPARE CONTRACT |                         |                   |                     |
| <b>Emergency and Non-Emergency Ordinances</b>   |                         |                             |                         |                   |                     |
| <b>Introduced by Mayor Clark</b>  |                         |                             |                         |                   |                     |
| ★ 33. Amending Agreement No. 21400 between the City of Portland, Bureau of Community Development and Debra Lenox ("Consultant") extending the termination date to February 15, 1986 providing for acceptance and declaring an emergency.  |                         | 158114                      |                         |                   |                     |
| <b>Introduced by Commissioner Strachan</b>  |                         |                             |                         |                   |                     |
| ★ 34. Amending the Comprehensive Plan for Tax Lot 1 of Lots 1 and 2, Lots 3-6, except south 5 feet in street, Tax Lot 2 of Lots 7 and 8 and Tax Lot 3 of Lot 8, Lankins Sub.; Tax Lots 18, 19 and 148, Section 11, T1S, R1E, from General Commercial to General Industrial and changing the zoning from C2 to GI-1, located at 1509-1515 SE Powell Boulevard, and declaring an emergency. |                         | 158115                      |                         |                   |                     |
| ★ 35. Authorizing the Purchasing Agent to call for bids to operate five Youth Service Centers under the Human Resources Bureau, AU 380, Youth Service Center; authorizing contracts, the drawing and delivery of warrants, and declaring an emergency.  |                         | 158116                      |                         |                   |                     |
| <b>Introduced by Commissioner Bogle</b>   |                         |                             |                         |                   |                     |
| ★ 36. Amending an agreement with Aron Faegre, Architect, for Professional Services to manage the Downtown Public Use Heliport Project by increasing the amount by \$12,920, authorizing the drawing and delivery of warrants, and declaring an emergency.   |                         | 158117                      |                         |                   |                     |
| ★ 37. Authorizing a Contract with Forest Grove Industries, Incorporated to design, supply, and install a jib crane and service platform on Dam No. 1 for the Bureau of Water Works, authorizing the drawing and delivery of warrant(s) and declaring an emergency.  |                         | 158118                      |                         |                   |                     |
|   |                         |                             |                         |                   |                     |

The symbol ★ indicates emergency ordinance

|   | Adopted<br>or<br>Passed | Referred<br>To            | Date<br>Continued<br>To | To 2nd<br>Reading | Filed or<br>Remarks |
|---|-------------------------|---------------------------|-------------------------|-------------------|---------------------|
| ★ 38. Declaring Lot 7, Willamette Oaks Park surplus, authorizing the Purchasing Agent to advertise and receive bids, and declaring an emergency.  |                         | 158119                    |                         |                   |                     |
| ★ 39. Authorizing the execution of a supplemental lease agreement between the City of Portland and the United States of America (General Services Administration) for an additional 234 square feet of office space on the 13th floor of the Portland Building, and declaring an emergency.   |                         | 158120                    |                         |                   |                     |
| ★ 40. Authorizing the execution of a permit between the City of Portland and Albert J. Garre for cultivation of 10.07 acres of raw land and declaring an emergency.   |                         | 158121                    |                         |                   |                     |
| ★ 41. Authorizing the execution of a lease agreement between the City of Portland, Lessor, and Merrill and Kathleen Snider, Lessees, for approximately 11,325 square feet of land situated at the corner of SW Sam Jackson Park Road and Terwilliger Boulevard, and declaring an emergency.   |                         | 158122                    |                         |                   |                     |
| ★ 42. Authorizing the execution of a lease agreement between the City of Portland, lessor, and the Central Northeast Neighbors, lessee, for the real property commonly known as 5540 NE Sandy Boulevard, and declaring an emergency.  |                         | 158123                    |                         |                   |                     |
| ★ 43. Authorizing the execution of a modification of sublease between the Fire and Police Disability and Retirement Fund and the City of Portland for office space located on the 12th floor of the Portland Building and declaring an emergency.   |                         | 158124                    |                         |                   |                     |
| Regular Calendar  |                         | Time set for Presentation |                         |                   |                     |
| Petitions, Communications and Documents<br>Pertaining Thereto, and Remonstrances<br>Presented Prior to Wednesday's Meeting  |                         | JAN 22 1986 9:30 A. M.    |                         |                   |                     |
| 44. Communication from Stan Terry requesting permission to address Council on potential revenue sources for the City.   |                         |                           |                         |                   |                     |
| Resolutions   |                         |                           |                         |                   |                     |
| Introduced by Commissioner Lindberg   |                         |                           |                         |                   |                     |
| 45. Authorizing expenditure of I-405 funds totaling \$20,177 for improvements to the recreation area of the Friendly House Senior Center at its present location in Northwest Service Center.   |                         | 34010                     |                         |                   |                     |
| Introduced by Mayor Clark   |                         |                           |                         |                   |                     |
| 46. Recommending approval of Oregon Business Development Loan Fund Project Proposal by VanRich Casting Corp.  |                         | 34011                     |                         |                   |                     |
| Matters Continued   |                         |                           |                         |                   |                     |
| ★ 47. An Ordinance amending Chapter 14.20, Street and Sidewalk Obstructions, of the Code of the City of Portland by adding a new section 14.20.075 prohibiting the sale or offering for sale or exchange of merchandise and goods on public streets, sidewalks and City owned land in certain areas surrounding the Memorial Coliseum and the Civic Stadium, providing for certain exceptions, and declaring an emergency. (11) |                         | 158125                    | As Amended              |                   |                     |
|   |                         |                           |                         |                   |                     |

The symbol ★ indicates emergency ordinance

|  | Adopted<br>or<br>Passed | Referred<br>To | Date<br>Continued<br>To | To 2nd<br>Reading | Filed or<br>Remarks |
|--|-------------------------|----------------|-------------------------|-------------------|---------------------|
| ★ 48. An Ordinance amending the Compensation Plan, establishing salary rates for current classifications, setting effective dates for certain salary actions, and declaring an emergency. (13)   |                         |                | 158126                  |                   |                     |
| ★ 49. An Ordinance providing for the time and manner of improving N Wygant Street, and declaring an emergency. (W-30, C-9564) (15)   |                         |                | 158127                  |                   |                     |
| ★ 50. An Ordinance authorizing an Agreement with Portland Public Schools for the operation of a "Call An Artist" Program through the Park Bureau's City Arts Division, transferring \$17,000 within the General Fund from Unforeseen Reimbursables to the Bureau of Parks, and declaring an emergency. (20)  |                         |                | 158128                  |                   |                     |
| ★ 51. An Ordinance authorizing an agreement with Portland Public Schools for the operation of an In-School Dance Education Program administered by the Metro Dance Center, transferring \$1,550 within the General Fund from Unforeseen Reimbursables to the Bureau of Parks, and declaring an emergency. (21)   |                         |                | 158129                  |                   |                     |
| ★ 52. An Ordinance amending the 1985-86 budget to provide for expenditures to reduce the time for removal of snow/ice sanding materials from City streets, creating 15 part-time positions, transferring resources within the Transportation Fund, increasing Fleet Operating Fund, and declaring an emergency. (23)   |                         |                | Sub<br>158130           |                   |                     |
| <b>Reports from Select Committees</b>  |                         |                |                         |                   |                     |
| 53. Report from the Central City Plan Citizen Steering Committee transmitting the "Central City Plan Research Program, Phase II Summary, December 1985", and recommending that Council adopt the following two Ordinances.   |                         |                | ADOPTED                 |                   |                     |
| ★ 54. An Ordinance creating three limited-term positions within the Bureau of Planning, Central City Plan, authorizing the internal transfer of \$31,732 within the Bureau of Planning to fund the positions; and declaring an emergency.  |                         |                | 158131                  |                   |                     |
| ★ 55. An Ordinance authorizing interagency agreements between the Bureau of Planning, Central City Plan, and the Bureau of Human Resources, Bureau of Parks and Metropolitan Arts Commission, and a contract in the amount of \$65,000 with the Portland Development Commission; transferring \$31,202 within the General Fund, and declaring an emergency.          |                         |                | 158132                  |                   | As Amended          |
| <b>Reports from Officers</b>   |                         |                |                         |                   |                     |
| 56. Report of the Purchasing Agent on bids received for Bid No. 49-A Electronic Key Systems for Calendar Years 1986 and 1987 for the Bureau of Electronic Services; for assignment to various City bureaus; recommending acceptance of the bid of Alltel Supply Inc. at the unit prices quoted in their proposal for a total estimated annual amount of \$25,836.15. |                         |                | CONTINUED TO            | JAN 15 1986       |                     |
| <b>Emergency and Non-Emergency Ordinances</b>  |                         |                |                         |                   |                     |
| <b>Introduced by Commissioner Strachan</b>   |                         |                |                         |                   |                     |
| ★ 57. 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.  |                         |                | 158133                  |                   |                     |
|  |                         |                |                         |                   |                     |

The symbol ★ indicates emergency ordinance



The symbol ★ indicates emergency ordinance

|   | Adopted<br>or<br>Passed | Referred<br>To | Date<br>Continued<br>To | To 2nd<br>Reading | Filed or<br>Remarks                 |
|---|-------------------------|----------------|-------------------------|-------------------|-------------------------------------|
| <p>Legislative and Administrative Matters<br/>To be Considered by the Council on Wednesday<br/>at 6:00 P.M., January 8, 1986</p> <p>Time Certain<br/>6:00 P.M.</p> <p>60. Appeal of Fred Meyer, Inc., and Hyster Company against denial of a zone change and Comprehensive Plan map amendment to M3 for a 13+ acre site east of NE 28th and south of NE Weidler comprised of all or most of Blocks 1 and 2, York Addition, Block 2, East Holladay Addition, Block 3, Broadway Addition and Tax Lots 1, 33, 37 and 49, Section 36, T1N, R1E. (7517 PA)</p> |                         |                |                         |                   | <p>CONTINUED TO JAN 29 1986 7pm</p> |
|   |                         |                |                         |                   |                                     |

|  | Adopted<br>or<br>Passed | Referred<br>To | Date<br>Continued<br>To                         | To 2nd<br>Reading | Filed or<br>Remarks |
|--|-------------------------|----------------|---|-------------------|---------------------|
| Legislative and Administrative Matters<br>To be Considered by the Council on Thursday<br>at 2:00 P.M., January 9, 1986<br><br>Time Certain<br>2:00 P.M.  |                         |                |   |                   |                     |
| 61. Letter from the Portland Planning Commission transmitting a report describing the proposal from the Portland Development Commission to amend the Downtown Waterfront Urban Renewal Plan to provide for acquisition and rehabilitation of the Beaver and Estate Hotels.   |                         |                | CONTINUED TO JAN 16 1986<br>2 P.M. Time Certain |                   |                     |
| 62. An Ordinance making certain determinations related to and adopting The Ninth Amendment to the Downtown Waterfront Urban Renewal Plan.  |                         |                | PASSED TO SECOND READING<br>As Amended          |                   |                     |
| Some or all of the following Calendar items may be heard prior to the Time Certain items<br><br>Consent Calendar<br><br>Matters Continued  |                         |                |   |                   |                     |
| ★ 63. An Ordinance granting a Revocable Permit to Beach/Stempel for construction of a 100-space parking lot with lighting and landscaped set back at Sellwood Riverfront Park (Tax Lots 8 and 9 of Block A of Town of Sellwood) for park users for a period of six months from January 15, 1986 to June 15, 1986, and providing for acceptance of conditions and declaring an emergency. (3)   |                         |                | 158135  |                   |                     |
| ★ 64. An Ordinance granting a Revocable Permit to Barry Menashe, deedholder, for a non-illuminated, double-faced (monument) sign no more than 20 square feet per face, in zone R2, located at 6426 SW Beaverton-Hillsdale Highway, on Tax Lot 91, Section 18, T1S, R1E, under certain conditions, and declaring an emergency. (5)  |                         |                | 158136  |                   |                     |
| Emergency and Non-Emergency Ordinances<br><br>Introduced by Commissioner Strachan  |                         |                |   |                   |                     |
| ★ 65. Granting a Revocable Permit to Lee R. Jackson and Jacqueline G. Jackson to construction and maintain a retaining wall and related drainage facilities, footings and posts, a car deck and walkways with railings, and an electrical entrance light and electrical conduit and electrical wiring in the street area on the east side of SW Westwood View between SW Mitchell and SW Westwood Drive, at a fee of \$306.00, and declaring an emergency. |                         |                | 158137  |                   |                     |
| ★ 66. Granting a Revocable Permit to School District No. 1 and the City of Portland Bureau of Parks, deedholders, and "Creative Initiatives" and "Beyond War", to allow discussion meetings, and educational activities in the Multnomah Arts Center complex, in an R5 zone, located at 7840 SW 34th Avenue, on Tax Lots 37 and 338, Section 20, T1S, R1E, under certain conditions, and declaring an emergency.   |                         |                | 158138  |                   |                     |
|  |                         |                |   |                   |                     |

The symbol ★ indicates emergency ordinance

JEWEL LANSING  
Auditor of the City of Portland

MATTERS TO BE CONSIDERED BY THE COUNCIL AT A  
RECESSED MEETING TO BE HELD THURSDAY,  
January 9, 1986, AT 2:00 P.M.

FOUR FIFTHS CALENDAR

CALENDAR NO.

SUBJECT MATTER

DISPOSITION

70

\*An Ordinance authorizing the Commissioner of Public Affairs to submit an application to the Ford Foundation and Harvard University for funds from the "Innovations in State and Local Government" awards program giving national recognition to and promoting the City Energy Policy, and declaring an emergency. (Introduced by Commissioner Lindberg)

158140

SUSPENSION OF RULES

71

Communication from His Honor the Mayor requesting Council confirmation of the appointment of Kerry G. Standlee to the Noise Review Board.  
(Introduced by Mayor Clark)

CONFIRMED