Dennis

No. 3788

Official Calendar

of the

Council of the City of Portland, Oregon

Calendar Numbers 296 to 338

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, February 19, 1986 at 2:00 p.m., Wednesday, February 19, 1986 at 7:00 p.m., Wednesday, February 19, 1986 at 2:00 p.m., Thursday, February 20, 1986

Compiled by

JEWEL LANSING, Auditor of the City of Portland

1986

JANUARY

SMTWTFS 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

FEBRUARY SMTWTFS

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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 TW

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DECEMBER

SMTWTFS 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

OFFICERS OF PORTLAND'S CITY GOVERNMENT

COMMISSION FORM

ELECTIVE OFFICIALS

Marion	TE BUD CLARK	COMMISSIONER IN CI	IARGE
President of th		Chief Deputy City Auditor	Margaret Epting
Commissioner	"1 MINE I NIEDRE	Chief of Bureau of Fire	Kenneth Owens
	#1 MIKE LINDBERG	Chief of Bureau of Police	Penny Harrington
	#2 MILDRED A. SCHWAB	Director of General Services (Acting)	David Rabiner
	#3 MARGARET D. STRACHAN	Supt. of Bureau of Parks	Bill Owens
	#4 DICK BOGLE	Dir., Bureau of Personnel	John Woods
City Auditor	JEWEL LANSING	Dir. Bur. of Planning	Norman Abbott
		Dir., Bureau of Buildings Ma Administrator of Water Works	argaret M. Manoney
APP	DINTED BY CITY COUNCIL	Dir., Office of Transportation	Edward Teimy Geoff Larkin
		City Treasurer	David Smith

Purchasing Agent Harold F. Vaughan Distribution of Official Business of the City of Portland

J.E. BUD CLARK, Mayor

City Attorney Jeffrey L. Rogers

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
EXPOSTION-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

City Engineer Richard Schridt

APPOINTED BY

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 Management, Central Services, Electronic Services, Fleet Management. 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 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 RETIREMENT 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

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. Moose; 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, Vassar Jean Vessap, Alvin Manus, Susan Mandiberg, Bud Bladow, Andrew Hay. (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:

Lawretta Morris, President; Martha Peck Andrews, Joe Angel, John Baily, Steven Pfeiffer, Warren Rosenfeld, 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, Lamont D. Smith, Chairman, 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, 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; 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 Geddes, Thomas Higgins, Robert Jackson, Jr., Richard Lakeman, John Malcom, 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 or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks	
COUNCIL PROCEDURE						
The following is a summary of the legislative matters to come before the council at its regular session to be held on Wednesday, February 19, 1986 at :30 a.m., and on February 19, 1986 at :00 p.m., and on February 19, 1986 at :00 p.m., and on Thursday, February 20, 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 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 except. 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., Vednesday, February 19, 1986. Documents which previously have been laid on the table may be considered by any session by a majority vote except business which requires bour votes of the Council members. The symbol * indicates an emergency Ordinance that becomes effective pon passage. Legislative and Administrative Matters To be Considered by the Council on Wednesday						
at 9:30 A.M., February 19, 1986 Regular Calendar	William I					
Hearings 296. And Report of the City Auditor on statement of bills for the one-month billing period ended November 30, 1985, for construction of sidewalks, curbs, and driveways; recommending approval and referral to the Auditor for preparation of assessments.		ADO	TED			
297. An Ordinance providing for the time and manner of improving SE Taylor Court from the center line of SE 80th Avenue to the center line of SE 82nd Avenue, and declaring an emergency. (T 2, C-9558)	CONTIN		70 820(P. M. F G	EB 20	198
298. An Ordinance providing for the time and manner of constructing the SW 4th Avenue, SW Maricara Street and Private Property Sanitary Sewer system. (C-9589)	REMO PAS	NSTRAN SSED TO	CES OV SECON	ERRULEI D READ	ING FEB	26
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The symbol ★ indicates emergency ordinance						

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Page 6	wednesday, February 19, 1986					Page 6 Wednesday, February 19, 19				day, February 19, 1986				, 1986				
	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 Wednesday at 7:00 P.M., February 19, 1986																		
Time Certain 7:00 P.M.			more proposition of the															
299. 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) (Continued from 2 p.m. 2/19/86 Hearing)	CONTIN	IUED I	ro ^{MA}	R 5	1986	2 P.												
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		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed o Remark
То	Legislative and Administrative Matters be Considered by the Council on Thursday at 2:00 P.M., February 20, 1986					
	Consent Calendar					
	Reports from Commissioners					
	Department of Public Affairs					
300.	On Contract #22578 with Grinnell Fire Protection Systems Co. for improvements at Sellwood Community Center recommending; the Contract be accepted as complete and final payment including release of retainage be made in the amount of \$14,324.		AD	OPTEL	>	
	Department of Finance and Administration					
301.	On application of AirCal Inc., dba AirCal, for a Railroad, Public Passenger Carrier, or Boat License, at 7000 NE Airport Way to expire on December 31, 1986. (Favorable Recommenda- tion)	ż	avorably	recomme	end ed	
	Department of Public Works					
302.	On Contract No. 18062 with Nissho-Iwai American for the supply of water turbines and generators for the Portland Hydro- electric Project, recommending that Council close Contract No. 18062 and authorize the Commissioner of Public Works to execute the documents necessary to comply with Ordinance No. 158106.		ADOI	TED		
	Reports from Officers		ANC	PTED		
303.	Report of the Purchasing Agent returning Council Calendar No. 174 on Bid No. 25-A for Furnishing Automotive Brake Parts and Service during 1986 for the Bureau of Fleet Management; recommending acceptance of the bid of Genuine Parts Co. at the unit prices quoted in their proposal for a total estimated amount of \$11,312.			E CONT	RACT	
304.	Report of the Purchasing Agent on Quotes received for furnishing Two (2) STEP VANS for the Bureau of Fire; recom-		ΔDA	DPTED		
	mending acceptance of the quote of Carlson Chevrolet Company at the unit prices quoted in their proposal for a total amount of \$35,547.26.	ha-Merry		CONTR	AC <u>T</u>	
Em	nergency and Non-Emergency Ordinances					
	Introduced by Commissioner Lindberg			-		
305.	Authorizing a compromise settlement in the amount of \$15,604.16 to be paid to claimant Mary M. Glaubke for personal injury resulting from a vehicle collision with a City employee on May 14, 1985 at SW Hall Boulevard and SW Pacific Highway, Tigard, Oregon, subject to the approval of the Multnomah County Circuit Court, and declaring an emergency.		15	820	7	
	The symbol ★ indicates emergency ordinance					

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed o Remark
***************************************	Introduced by Mayor Clark		<u> </u>		,	
★ 306.	Authorizing an agreement with Coopers & Lybrand for a sum not to exceed \$23,000 to confirm the requirements of the FMS replacement project, waiving the consultant selection procedure, and declaring an emergency.		158	208		
★ 307.	Amending Chapter 14.20, Street and Sidewalk Obstructions, of the Code of the City of Portland by deleting from section 14.20.075 two maps, and declaring an emergency.		Á	1582	200	
	Introduced by Commissioner Schwab					
★ 308.	Authorizing the Commissioner of Public Safety and the City Auditor to execute an agreement to provide Alder Creek Lumber Co., Inc., with fire suppression services; and declaring an emergency.		15	821(T more production of
★ 309.	Authorizing an agreement in the maximum amount of \$10,000 for expert financial services with KFA Services for purposes of evaluating a Rogers Cablesystems of Portland request for forgiveness of certain deferred financial obligations; authorizing an agreement with Rogers Cablesystems of Portland to reimburse the City for fifty percent of the cost of financial analysis services; waiving the provisions of City Code Chapter 5.68; authorizing the drawing and delivery of warrants; and declaring an emergency.			821		
	Introduced by Commissioner Strachan					
★ 310.	Granting a revocable permit to the City of Portland, Portland Center for the Performing Arts, to install, use, and maintain two 4 inch conduits with wiring, and two 1 inch conduits with wiring in, under and across SW Main Street between SW Broadway and SW Park Avenue adjacent to the New Theatre Building and the Schnitzer Concert Hall, deferring fees as provided for by Ordinance No. 154527 passed by the Council on May 5, 1983, and declaring an emergency.		158)	212		
	Introduced by Commissioner Bogle					
4 311.	Accepting a promissory note in the amount of \$8,750 from Mr. Robert Levin, dba Hawthorne Electronics, authorizing the execution of a release agreement, and declaring an emergency.		158	3213	3	
★ 312.	Accepting a sewer easement for the SW Bertha Boulevard west of SW 25th Avenue (F-45) Storm Water Detention Site Project, granted by Mara Knolwood Manor Limited Partnership, authorizing total payment of \$1,000.00, and declaring an emergency.		d.	821	4	***************************************
★ 313.	Authorizing the Purchasing Agent to call for bids to furnish the Columbia Boulevard Treatment Plan replacement chain and gears for the Bureau of Environmental Services, authorizing a contract, authorizing the drawing and delivery of warrants, and declaring an emergency.			582	15	
314.	Authorizing execution of a Real Estate Sales/Purchase Agreement for the purchase of a parcel of land for a pump station site and for acquisition of a permanent sewer easement from James A. Van Lom and Darryl J. Van Lom, Executor of the Estate of Robert W. Van Lom, in connection with the NE 105th Avenue and NE Marx Street Sanitary Sewer Project; authorizing the drawing and delivery of a warrant in the amount of \$2,525.00; calling for the acceptance of a Warranty Deed, and declaring an emergency.			821	<i>y</i>	

Protesta (1821/1824)		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
	Introduced by Order of Council					
315.	Withdrawing all of Tamarack and Santee Additions north of NE Halsey Street, annexed to the City of Portland from Rock- wood Water District, and assuming a portion of the bonded indebtedness, effective July 1, 1986.	PA	SSED TO	SECON	D READ	NG
316.	Withdrawing territory located generally east of NE 72nd Avenue, west of NE 92nd Avenue, south of Columbia Slough, east of NE 82nd Avenue and south of O.W.R.&N. railway line, west of NE 82nd Avenue and north of NE Killingsworth, annexed to the City of Portland, from Parkrose Water District, and assuming a portion of the bonded indebtedness, effective July 1, 1986.	PAS	SED TO	SECONE	I READI	NG
317.	Withdrawing Tax Lots 154, 316 and 304, Section 7, T1S, R1E, W.M., annexed to the City of Portland, from Valley View Water District, effective July 1, 1986.	PASS	ED TO	SECOND	READIN	G
	Resolutions					
318.	Recommending approval of Oregon Business Development Loan Fund Project Proposal by Custom Fab Manufacturing of Ore- gon, Inc.		6	34():	36	
aaaA	ointments, Resignations and Oaths of Office					
319.	Communication from His Honor the Mayor requesting Council confirmation of the appointment of Max Bolte to the Portland Energy Commission.		CONF	FIRME	iD	
320.	Communication from His Honor the Mayor requesting Council confirmation of the appointments of Douglas A. Goodman and Sarah Newhall to the Pioneer Courthouse Square Board.		CON	FIRM	30	
	Regular Calendar					
	Matters Continued					
321.	Puchasing Agent's report to Council on Minority Business Enter- prise Use for construction for the First Half, Fiscal Year 1985-86. (280)	P	LACE	D Qi	d Ell	
322.	Purchasing Agent's report on Minority/Female Business Enter- prise Use as required by Ordinance 157036 for the First Half, Fiscal Year 1985-86. (281)	Plan	ACED	ON	Flie	
323.	Report of the Planning Commission on amendments to the Comprehensive Plan Map and Zoning Map, applying new industrial Plan Map designations and zones in the Brooklyn, Central Eastside, and Northwest industrial area, and recommending that the following Ordinance be adopted. (247)	PLA	NCED	ON	FILE	
324.	An Ordinance amending the Comprehensive Plan Map and Zoning Map by applying new industrial Plan Map designations and zones for certain properties in the Brooklyn, Central Eastside, and Northwest industrial areas. (248) (Second Reading)		158	3217	· ·	ggggganine and Gallary (L.). October
325.	Appeal of the Corbett Terwilliger-Lair Hill Neighborhood Association against approval of change in condition of zone change to allow relocation of parking and driveways on Lot 6, Block 10, Terwilliger Homestead, on the north side of SW Richard-		1000 V. 1000, 3	World	VIED GW EPARE	

	rage 10		mursuay, rebruary			0, 1900
		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
325-1.	Report of the Purchasing Agent on Bids received for Bid No. 82-A Annual Supply of High Pressure Sodium Vapor Lamps for the Bureau of Street Lighting; recommending acceptance of the bid of North Coast Electric at the unit prices quoted in their proposal for a total estimated amount of \$120,656.00. (270)	Re-s	3.6.5	Din	ecte	
★ 325-2.	An Ordinance authorizing the drawing and delivery of a warrant for payment of attorney's fees and court costs awarded by the court in J. Doe v. Bud Clark, Penny Harrington, Dick Bogle, Mike Lindberg, Mildred Schwab, Margaret Strachan, and City of Portland, Circuit Court No. A8511-07189, in the amount of \$10,194.50; and declaring an emergency. (272)		158	218		
★ 325-3.	An Ordinance amending Agreement No. 21771 between the City of Portland and the Portland Private Industry Council extending the termination date to June 30, 1986, providing for acceptance, and declaring an emergency. (273)		158	3210	*	
★ 325-4.	An Ordinance authorizing an agreement between the City of Portland and Community Action Agency of Portland for a sum not to exceed \$25,000 to provide emergency fuel to low income Portland residents, authorizing the drawing and delivery of warrants, and declaring an emergency. (274)		15	322(
★ 325-5.	An Ordinance accepting a sewer easement for future maintenance, repair or replacement of an existing public sewer between NW Shenandoah Terrace and NW Fairfax Terrace, granted by William B. Campbell and Judith F. Campbell, at no cost to the City, and declaring an emergency. (275)		158	3221		
★ 325-6.	An ordinance amending Agreement No. 22531 between the City of Portland and the Senior Job Center, by increasing the agreement amount by \$10,000, transferring appropriations within the Housing and Community Development Fund in the amount of \$10,000, authorizing the drawing and delivery of warrants, providing for acceptance, and declaring an emergency. (282)		158	36 36 36 C	•	
★ 325-7.	An Ordinance authorizing Modification No. 6 to the Tri-Met City of Portland Personal Services Contract with Shiels and Obletz (Contract No. 21362), authorizing the drawing and delivery of warrants, and declaring an emergency. (283)	Annual Contract Contr	15	922.	3	***************************************
★ 325-8.	An Ordinance authorizing an agreement in the amount of \$20,000 with Smith-Dawson Associates, Inc., for professional services to monitor congressional transportation activities; waiving the provisions of Chapter 5.68 of the City Code relating to formal consultant selection; transferring appropriations within the Transportation Operating Fund; authorizing the drawing and delivery of warrants; and declaring an emergency. (284)		150	3224		
★ 325-9.	An Ordinance granting a revocable permit to the Metropolitan Youth Commission to erect and maintain banners on City of Portland street light poles from February 14, to March 14, 1986, and declaring an emergency. (289)		15	822	5	
★ 325-10.	An Ordinance granting a revocable permit to the Archdiocese of Portland in Oregon, to place a banner across NE Glisan Street between NE 39th Avenue and Laddington Court, from February 14, 1986 through March 10, 1986, at a fee of \$10.00, and declaring an emergency. (290)		158	226		
	The symbol ★ indicates emergency ordinance					

	Adopted Referred Date To 2nd Reading Remains To
325-11. Report of the Purchasing Agent on bids received for Repair of North Willamette Boulevard Bridge for the Bureau of Water Works; recommending the acceptance of the bid of Copenhagen Utilities and Construction, Inc. at the unit prices quoted in their proposal for an estimated amount of \$93,769.	ADOPTED PREPARE CONTRACT
325-12. An Ordinance authorizing a Contract with Copenhagen Utilities and Construction, Inc. to construct the repair of North Willamette Boulevard Bridge for the Bureau of Water Works, transferring \$93,769.00 within the Water Fund from contingency to Capital, authorizing the drawing and delivery of warrants and declaring an emergency. (293)	158227
325-13. An Ordinance authorizing a payment of \$390,034.25 to the Oregon Department of Transportation (ODOT) for the construction of a 12-inch and 16-inch water main in NE Portland Highway from NE 60th Avenue to NE 82nd Avenue for the Bureau of Water Works, authorizing the drawing and delivery of warrants, and declaring an emergency. (294)	Sub 158828
Reports from Commissioners	
Department of Finance and Administration 326. On application of Ry Mi Tran, dba Bia Distributing, for Wholesale Malt Beverage license at 7915 NE Glisan to expire on December 31, 1986. (Favorable recommendation)	Favorably recommended
Department of Public Utilities	
327. Returning remonstrances received on CC #820 being the hearing on the statement of bills for the three month billing period ending February 28, 1985 for construction of sidewalks, curbs and driveways; together with a report from the Supervisor of the Sidewalk Repair Division of the Bureau of Maintenance; recommending that the remonstrance of Fredric S. Young be placed in a pending status and monitored for strength and durability over the next two years and adjustments made if necessary as they occur, the remonstrance of Jay Woodworth be filed and given no further consideration, the remonstrance of G.A. Bates be allowed and \$167.00 be considered as payment in full.	ADOPTED Auditor Prepare Ordinance
328. Returning remonstrances on CC #1773, 1985 being the hearing on the statement of bills for the two-month billing period ended June 30, 1985 for construction of sidewalks, curbs and driveways; together with a report from the Supervisor of the Sidewalk Repair Division of the Bureau of Maintenance; recommending that the remonstrance of Joseph Fitzgibbon be filed and given no further consideration, the remonstrance of James E. Wall be filed and given no further consideration.	ADOPTED Auditor Prepare Ordinance
329. On a communication from Dianne Schweitzer requesting cancellation of the assessment for sidewalk repairs; recommending that \$757.15 for sidewalk repairs be deducted from the Senior Citizen Subsidy Program and the additional \$97.86 in assessment fees be waived.	ADOPTED Anditor Prepare Ordinance
330. On correspondence from John Jelinski requesting removal of	ADOPTED

·		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
331.	Reports from Officers Hearing and Report of the Purchasing Agent on the sale of surplus real property described as Lot 7, Willamette Oaks Park, recommending acceptance of the bid of Mid Barbour for \$2,444.44 and that the sale of the property be consumated.	facilit			VED Prepa	æ Do
Em	nergency and Non-Emergency Ordinances			g .	,	
★ 332.	Introduced by Commissioner Lindberg Amending Section 20.20.010 of the City Code to revise rates charged at municipal golf courses, establishing an effective date of March 1, 1986, and declaring an emergency.	REFE	RRED T	O PUBL	C AFFA	(itò
★ 333.	Introduced by Mayor Clark Amending Agreement No. 21400 between the City of Portland, Bureau of Community Development and Debra Lenox ("Consultant") extending the termination date to March 31, 1986 and increasing the contract by \$1,000, transferring appropriations in the amount of \$1,000 in the Housing and Community Development and General Funds, providing for acceptance and declaring an emergency.			920	9	
★ 334.	Introduced by Commissioner Bogle Authorizing the Commissioner of Public Works to execute an intergovernmental agreement with The Port of Portland to jointly construct a storm sewer system for North Lombard Street, North Roberts Avenue and adjacent properties within an established drainage boundary and declaring an emergency.			150	230	
★ 335.	Introduced by Mayor Clark/Commissioner Strachan Amending Title 14, Public Peace, Safety, and Morals, by amending Chapter 14.68, Bingo Games, and declaring an emergency.		, comment	L58%	02	
336.	Introduced by Order of Council Assessing upon certain property the cost of abating and removing certain nuisances, including a fee for administration expenses, for the one-month billing period ended October 31, 1985.	РА	SSED TO) SECON	D READ	ING
337.	Ordinances to be Read the Second Time Assessing upon certain property the cost of repairing and constructing sidewalks, curbs, and driveways in front thereof, including a fee for administration expenses, for the one-month billing period ended October 31, 1985. (285)			158/	3034	
338.	Resolutions Authorizing the continuation of the Citizens' Revenue Task Force, and establishing its scope of work.		()4	[]057	!	
The abov 2-113 of t	re summary is published by the City Auditor as provided by Section he Charter and Ordinance No. 130672. JEWEL LANSING Auditor of the City of Portland			The state of the s		
	The symbol ★ indicates emergency ordinance		Constitution		**************************************	