

Dennis

No. 3801

Official Calendar

of the

# Council of the City of Portland, Oregon



Calendar Numbers 951 to 1025



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, May 21, 1986*

at 2:00., *Wednesday, May 21, 1986*

at 2:00 p.m., *Thursday, May 22, 1986*



Compiled by

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

# 1986

## JANUARY

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## FEBRUARY

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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

## 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

### 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  
Supt. of Bureau of Parks ..... Bill Owens  
Dir., Bureau of Personnel ..... John Woods  
Dir. Bur. of Planning ..... Norman Abbott  
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

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 ..... 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

Patrick Kelly, Kent Loofburrow.

#### Electrical Code

Roger Martin.

#### Heating and Ventilating Code

Larry M. Carson.

#### Plumbing Code

Carl Rice

Secretary of the above boards, 796-7335.

#### Fire Code

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

### BOARDS OF EXAMINERS

#### Electrical Code

Brian Christopher.

#### Advisory Board for Special Inspection

Charles J. Conlee, Mike Hayford, Phil McCurdy, Stephen T. Schommer, Otto Van Walstijn, Stephen M. Winstead.

### 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, Steven Pfeiffer, Warren Rosenfeld, Dr. E. Paul Williams, David Wu.

\*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, Freddyde 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 Degue, Chairman; Michael Benjamin; Carol Clark Edmo, Sidney A. Galton, John Heflin, Lucy Cozzetto, Sho G. Dozono, Sid Lezak, Jose Mata, Jr., Rodney Page, Vikki Rennick-Freeman, Kris Olsen Rogers, 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:

Ken Adair, Robert Bernard, Hubert Chan, Bernard Cliff, Robert DeGraff, Barton DeLacy, Julie Dietzler, Paul Erickson, Saul Ettlin, Yvette Gill, Mike Harris, Helen Hartness, Joy Jaquillard, Kathleen Kathman, Dennis Payne, Mark Tubbs, Maralyn Turner, Terry Wolf, 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, Howard Rankin, Donald Jenkins, Dorothy Harrington, Myrtle Snyder, Lore Labby, Thomas Doggett.

\*For meeting information call 248-4469

### PORTLAND/MULTNOMAH COMMISSION ON AGING:

Vivian Grubb, Chair; Roberta Anderson, Harold Buskrud, Jane Cease, Linda Cramer, Janine DeLaunay, Bill Gordon, Irene Gray, Helen Mason, Gene McLaughlin, Bernie Medina, Doug Montgomery, LaVerne Moore, Cecil Posey, Helen Regan, Martha Shull, Sol Siegel, Amo Stenovec, Grace Szigethy, Cora Van Swearingen, Bonnie Vorenberg, Margie Watts, Becky Wehrli, Anne Willinson, 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 align="center"><b>COUNCIL PROCEDURE</b></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, May 21, 1986 at 9:30 a.m., and on May 21, 1986 at 2:00 p.m., and on Thursday, May 22, 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, May 21, 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><b>The symbol * indicates an emergency Ordinance that becomes effective upon passage.</b></p> <p align="center"><b>Legislative and Administrative Matters To be Considered by the Council on Wednesday at 9:30 A.M., May 21, 1986</b></p> <p align="center"><b>Consent Calendar</b></p> <p align="center"><b>Resolutions</b></p> <p align="center"><b>Introduced by Commissioner Schwab</b></p> <p>951. Authorizing the City Attorney to appeal to the Court of Appeals a Land Use Board of Appeals decision in Downtown Community Association, Inc. v. City of Portland, LUBA No. 85-095.</p>					
					<b>34094</b>
<p align="center"><b>Introduced by Commissioner Strachan</b></p> <p>952. Of intention to improve SE 101st Avenue from SE Holgate Boulevard to approximately 600 feet north, and the construction of storm drainage sumps. (C-9606)</p>					
					<b>34095</b>
<p>953. Of intention to improve SW Palatine Street from the east line of SW 43rd Avenue to the west line of SW 47th Avenue and to construct a storm sewer. (C-9592)</p>					
					<b>34096</b>
<p align="center"><b>Reports from Commissioners</b></p> <p align="center"><b>Department of Public Utilities</b></p> <p>954. Transmitting a Resolution to institute proceedings for the improvement of, as a district: Streets within the SE Steele/97th District HCD Improvement Project and construction of storm drainage sumps, recommending the Resolution be adopted by Council (C-9613)</p>					
					<b>ADOPTED</b>
<p>955. A Resolution directing the City Engineer to prepare plans, specifications and estimates for an appropriate improvement of as a district: Streets within the SE Steele/97th District HCD Improvement Project, and the construction of storm drainage sumps. (C-9613)</p>					
					<b>34097</b>

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Reports from Officers					
956. Report of the City Treasurer showing Cash & Investments Balances for Accounting Period 11, covering period of April 3, 1986 through April 30, 1986.	PLACED ON FILE				
957. Report of the Purchasing Agent on Bids received for the CONSTRUCTION/IMPROVEMENT OF, as a district; streets within SE Duke/93rd HCD Improvement Project and construction of storm drainage sumps for the Bureau of Transportation Engineering; recommending acceptance of the bid of K.F. Jacobsen & Co., Inc., at the unit prices quoted in their proposal for a total estimated amount of \$349,607.71. (Dist. 32, C-9567)	ADOPTED  PREPARE CONTRACT				
958. Report of the Purchasing Agent on Bids received for the Construction of the NW Skyline Boulevard, NW Reed Drive and Private Property Sanitary Sewer System for the Bureau of Environmental Services; recommending acceptance of the bid of Kurt Kimsey Construction Company at the unit prices quoted in their proposal for an estimated amount of \$281,662.70. (Dist. 12, C-9543)	ADOPTED  PREPARE CONTRACT				
959. Report of the Purchasing Agent on Bids received for Bid No. 96 - Buddington Concrete Tank Rehabilitation for the Bureau of Water Works; recommending rejection of the bid of Gelco Grouting Service and that the project be rebid.	ADOPTED				
960. Report of the Purchasing Agent on Bids received for Bid No. 113 - N Roberts Avenue and N Lombard Street Storm Sewer and Outfall for the Bureau of Environmental Services; recommending acceptance of the bid of Marshall Associated Contractors at the unit prices quoted in their proposal for an estimated amount of \$583,524.	ADOPTED  PREPARE CONTRACT				
961. Report of the Purchasing Agent on Bid received of Bid No. 114 - Construction of Fire Station No. 16 for the Bureau of Fire; recommending acceptance of the bid of Bishop Contractors, Inc. at the price quoted in their proposal for a total amount of \$292,500.	ADOPTED  PREPARE CONTRACT				
962. Report of the Purchasing Agent on Bids received for Bid No. 118 - 12" Main replacement on N Lombard Street Bridge for the Bureau of Water Works; recommending acceptance of the bid of Copenhagen Utilities and Construction at the price quoted in their proposal for a total amount of \$49,687.	ADOPTED  PREPARE CONTRACT				
963. Report of the Purchasing Agent on Bids received for Bid No. 125A - Official Advertising and Printing of Official Calendar of the Council for Various Bureaus; recommending acceptance of the bid of Daily Journal of Commerce at the unit prices quoted in their proposal for an estimated amount of \$70,000.	ADOPTED  PREPARE CONTRACT				
Emergency and Non-Emergency Ordinances					
Introduced by Commissioner Lindberg					
★ 964. Authorizing a compromise settlement in the amount of \$15,000.00 to be paid to claimant, Gloria J. Dunn-Coombes, for personal injury resulting from a vehicle collision with a Water Bureau employee on January 25, 1985 at SE 14th & Clinton, Portland, Oregon, subject to the approval of the Multnomah County Circuit Court, and declaring an emergency.	158502				

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 965. Authorizing the Commissioner of Public Affairs to submit a grant proposal to the Bonneville Power Administration for \$29,882 in Solar Access Evaluation and Technical Assistance funds for the evaluation and monitoring of the City's existing solar access regulations, and declaring an emergency.			158503		
<b>Introduced by Mayor Clark</b>					
★ 966. Authorizing the Purchasing Agent to advertise and receive proposals for furnishing the hardware and software to replace the current Data Entry System of the Office of Fiscal Administration, authorizing a contract which will be funded by the Computer Acquisition Special Appropriation available as part of the FY 1985-86 FMS replacement budget, authorizing the drawing and delivery of warrants; and declaring an emergency.			PLACED ON FILE NO FURTHER CONSIDERATION		
★ 967. Providing for the establishment and operation of City-County Blue Ribbon Committee on Hunger, and declaring an emergency.			PLACED ON FILE NO FURTHER CONSIDERATION		
<b>Introduced by Commissioner Schwab</b>					
★ 968. Authorizing the Commissioner of Public Safety and Auditor to execute an agreement to provide fire prevention and suppression services to A.L. Kershan, Gene Patrick and D.L. Patrick and declaring an emergency.			158504		
<b>Introduced by Commissioner Strachan</b>					
★ 969. Authorizing the Purchasing Agent to sign a purchase order as a contract with Traffic Appliance Corporation, P.O. Box 6386, Glendale, Ca. 91205 for parking meter parts for the Bureau of Maintenance at the estimated amount of \$76,089.45, without advertising for bids, authorizing the drawing and delivery of a warrant, waiving performance bond requirements and declaring an emergency.			158505		
★ 970. Authorizing the Purchasing Agent to call for bids to construct Arterial Street Overlay, Number 6 Project, and declaring an emergency.			158506		
★ 971. Authorizing an agreement with the State of Oregon Department of Transportation, Highway Division, for the installation of traffic control signals at the intersection of NE Portland Highway (Sandy Boulevard) and NE 121st Place, using State and Federal funding, and declaring an emergency.			158507		
★ 972. Amending Contract No. 22569 with the Salvation Army Greenhouse, under the City of Portland Human Resources Bureau, decreasing the amount by \$4,400.00, extending the ending date to September 30, 1986, and declaring an emergency.			158508		
<b>Introduced by Commissioner Bogle</b>					
★ 973. Authorizing the Purchasing Agent to call for bids for the construction of the Tunnel Replacement with Pipelines, Reservoir Nos. 1 and 5, Mt. Tabor Park for the Bureau of Water Works, authorizing a contract, the drawing and delivery of warrants, and declaring an emergency.			158509		
★ 974. Amending Contract No. 21428 with EMA Services, Inc. for professional services in an additional amount not to exceed \$405,000 for Detailed Design Services for the Water Control Center Project, authorizing the drawing and delivery of warrants, and declaring an emergency.			158510		

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 975. Authorizing a contract with Dictaphone Corporation to furnish logging recorder equipment to the Bureau of Electronic Services for assignment to the Bureau of Emergency Communications, authorizing the drawing and delivery of warrants, and declaring an emergency.			158511		
★ 976. Authorizing the Purchasing Agent to call for bids to furnish all materials, equipment and labor for the SE Hawthorne Boulevard from SE 43rd Avenue to SE 44th Avenue Sewer Reconstruction Project for the Bureau of Environmental Services, authorizing a contract, authorizing the drawing and delivery of warrants, and declaring an emergency.			158512		
★ 977. Authorizing the Purchasing Agent to call for bids to furnish materials and labor for replacement of Well Pump PH 164 at the Columbia Boulevard Wastewater Treatment Plant for the Bureau of Environmental Services, authorizing a contract, authorizing the drawing and delivery of warrants and declaring an emergency.			158513		
★ 978. Authorizing the City Attorney to continue negotiations for the purchase of property rights for permanent access road easements and sewer easements and temporary construction easements required for the construction of the NW Skyline Boulevard, NW Reed Drive and Private Property Sanitary Sewer System, and to commence condemnation proceedings, if necessary, to obtain possession thereof, and declaring an emergency. (Dist 12, C-9543)			158514		
★ 979. Authorizing the execution of a lease agreement between the City of Portland and Mildred M. Ratoza and Nicholas F. Maras for 1,580 square feet and declaring an emergency.			158515		
<b>Appointments, Resignations and Oaths of Office</b>					
980. Communication from His Honor the Mayor requesting Council confirmation of the reappointment of Ted E. Runstein to the Exposition-Recreation Commission.			CONFIRMED		
981. Communication from His Honor the Mayor requesting Council confirmation of the reappointments of Marcia Mulvey and Robert Berger to the Residential Care Facilities Board.			CONFIRMED		
<b>Regular Calendar</b>					
<b>Resolutions</b>					
<b>Introduced by Mayor Clark</b>					
982. Authorizing and directing the City Budget Officer to submit the 1985-86 Supplemental Budget of \$150,000 to the Multnomah County Tax Supervising and Conservation Commission on or before May 22, 1986.			34098		
<b>Matters Continued</b>					
983. A Report of the Commissioner of Public Utilities transmitting the consent petitions of twenty-five landowners to annex to the City of Portland property generally located between NW Cornell Road and SW Barnes Road along Skyline Boulevard and W Burnside, Multnomah County, with certain exceptions; recommending that the consents be filed with the following Resolution approving annexation be approved by Council. (A-10-86) (765)			ADOPTED		



	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
984. A Resolution approving annexation to the City of Portland of a tract of land lying generally between NW Cornell Road and SW Barnes Road along Skyline Boulevard and W Burnside Road and further described in the metes and bounds, attached as Exhibit A. (A-10-86) (766)				<b>34099</b>	
<b>Reports from Commissioners</b>					
<b>Department of Public Utilities</b>					
985. Transmitting two hundred seventy-five consents to annex to the City of Portland property generally bounded by SE Fir Street in Clackamas County on the south, SE Evergreen Street on the north, SE 78th Avenue on the east, SE 61st Avenue on the west, Multnomah County, with certain exceptions; recommending that the consents be filed and that the following Resolution approving annexation be approved by Council. (A-12-86)			<b>ADOPTED</b>		
986. A Resolution approving annexation to the City of Portland of a tract of land generally bounded by SE Fir Street in Clackamas County on the south, SE Evergreen Street on the north, SE 78th Avenue on the east, SE 61st Avenue on the west, but not including all property within those outside limits, and further described in the metes and bounds, attached as Exhibit A. (A-12-86)				<b>34100</b>	
987. Transmitting the consent petitions of forty-four landowners to annex to the City of Portland property in an area generally bounded by SE Powell Street to the north, I-205 to the east, SE Bush Street and SE Boise Street to the south, and SE 82nd Avenue to the west, Multnomah County, with certain exceptions; recommending that the consents be filed and that the following Resolution be approved by Council (A-19-86)			<b>ADOPTED</b>		
988. A Resolution approving annexation to the City of Portland of two tracts of land generally bounded by SE Lafayette Street on the north, I-205 on the east, SE Bush Street and SE Boise Street on the south, and SE 82nd Avenue on the west, and further described in the metes and bounds, attached as Exhibit A. (A-19-86)				<b>34101</b>	
989. Transmitting the consent petitions of nine additional landowners for a total of ninety-one landowners, to annex to the City of Portland in order to amend a triple majority proposal already approved by Council in April 1986. The property is generally bounded by the present City boundary on the north, SE Nehalem Street on the south, SE 53rd Avenue on the west, and SE 63rd Avenue on the east, Multnomah County, with certain exceptions; recommending that the consents be filed and that Resolution 34075 be amended and approved by Council (A-37-85)			<b>ADOPTED</b> As Amended		
990. A Resolution to amend Resolution 34075, to expand annexation proposal A-37-85 to include nine additional consenting property owners, and eight additional non-consenting property owners to the City of Portland in an area generally bounded by the present City boundary on the north, SE Nehalem Street on the south, SE 53rd Street on the west, and SE 63rd Avenue on the east, and further described in the metes and bounds, attached as Exhibit A. (A-37-85, amended)				<b>34102</b> As Amended	

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
991. Transmitting the consent petitions of twenty-two landowners to annex to the City of Portland property generally bounded by SE Lincoln to the north, SE 90th Avenue to the east, SE Division Street to the south, and SE 84th Avenue to the west, Multnomah County, with certain exceptions; recommending that the consents be filed and the following Resolution be approved by Council (A-15-86)			<b>ADOPTED</b>		
992. A Resolution approving annexation to the City of Portland of a tract of land generally bounded by SE Lincoln to the north, SE 90th Avenue to the east, SE Division Street to the south, and SE 84th Avenue to the west, and further described in the metes and bounds, attached as Exhibit A. (A-15-86)			<b>34103</b>		
993. Transmitting the consent petitions of one hundred twelve landowners to annex to the City of Portland property generally bounded by NE Halsey Street on the north, SE 119th Avenue on the west, SE Sherman Street on the south, and SE 124th Avenue on the east, Multnomah County, with certain exceptions; recommending that the consents be filed and the following Resolution approving annexation be approved by Council. (A-16-86)			<b>ADOPTED</b> As Amended		
994. A Resolution approving annexation to the City of Portland of a tract of land generally bounded by the present City boundary and Halsey Street on the north, SE 124th Avenue on the east, SE 119th Avenue on the west, and SE Sherman Street and the present City boundary on the south, and further described in the metes and bounds, attached as Exhibit A. (A-16-86)		<b>SUB</b> <b>34104</b>			
995. Transmitting the consent petitions of forty-three and one-half landowners to annex to the City of Portland property generally bounded by SE Division on the north, SE 92nd Avenue to the east, SE Powell Boulevard to the south, and SE 82nd Avenue to the west, Multnomah County, with certain exceptions; recommending that the consents be filed and the following Resolution be approved by Council (A-17-86)			<b>ADOPTED</b>		
996. A Resolution approving annexation to the City of Portland of five tracts of land generally bounded by SE Division Street to the north, SE 92nd Avenue to the east, SE Powell Boulevard to the south, and SE 82nd Avenue to the west, and further described in the metes and bounds, attached as Exhibit A. (A-17-86)			<b>34105</b>		
997. Transmitting the consent forms of six landowners to annex to the City of Portland property in an area generally between SE Bybee on the north, SE Ogden on the south, and SE 54th Avenue on the west, and SE 57th Avenue on the east, Multnomah County, with certain exceptions; recommending that the consents be filed and the following Resolution be approving annexation be approved by Council (A-20-85)			<b>ADOPTED</b>		
998. A Resolution approving annexation to the City of Portland of a tract of land generally bounded by SE Bybee on the north, and SE Ogden on the south, and SE 54th Avenue on the west and SE 57th Avenue on the east, and further described in the metes and bounds, attached as Exhibit A. (A-20-86)			<b>34106</b>		
999. Transmitting four consent to annex forms to annex to the City of Portland an area lying generally between NE Holladay Street on the south, NE Halsey Street on the north, NE 155th Avenue on the east, and NE 152nd Avenue on the west, Multnomah County, with certain exceptions; recommending that the consents be filed and that the following Resolution approving annexation be approved by Council (A-21-86)			<b>ADOPTED</b>		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1000. A Resolution approving annexation to the City of Portland of a tract of land generally bounded by NE Holladay Street on the south, NE Halsey Street on the north, NE 155th Avenue on the east, and NE 152nd Avenue on the west. The area is generally known as part of the Tweten Park Subdivision with one lot in Glendoveer Park, Block D, and further described in the metes and bounds, attached as Exhibit A. (A-21-86)			34107		
<b>Reports from Officers</b>					
1001. Report of the Purchasing Agent on bids received for the CONSTRUCTION/IMPROVEMENT of 2nd Avenue from the south line of SE Oak Street to approximately 30 feet north of the north line of NE Everett Street and construction of a cul-de-sac, the installation of street lighting and construction of a storm sewer for the Bureau of Transportation Engineering; recommending rejection of all bids. (Dist. 35, C-9576)			ADOPTED		
1002. Report of the Purchasing Agent on Bids received for Bid No. 116 Tenant Improvement on the Fourth Floor of the Portland Building for the Bureau of Facilities Management; for assignment to the Bureau of Environmental Services; recommending the rejection of all bids.			ADOPTED		
<b>Emergency and Non-Emergency Ordinances</b>					
<b>Introduced by Commissioner Lindberg</b>					
★ 1003. Accepting an Oregon State Marine Board, Maintenance Assistance Program allocation in the amount of \$15,507 for maintenance of boating facilities docks assigned to the Bureau of Parks; increasing resources and requirements in the Federal/State Grants Fund and the General Fund; and declaring an emergency.			158516		
1004. Number Dropped.					
<b>Introduced by Mayor Clark</b>					
★ 1005. Authorizing an agreement between the City of Portland and the Community Action Agency of Portland in the amount of \$30,000, transferring appropriations within the Housing and Community Development Funds in the amount of \$30,000, authorizing the drawing and delivery of warrants, and declaring an emergency.			158517		
★ 1006. Amending Contract No. 21502 with Government Finance Associates, Inc. to extend the term of the contract, authorizing additional fees in the amount of \$73,920, authorizing the drawing and delivery of warrants, and declaring an emergency.			158536 CONTINUED TO MAY 22 1986		
★ 1007. Authorizing the acquisition of two licenses for the PANVALET ISPF Option software product from Pansophic Systems Inc., for the Bureau of Computer Services at a total cost of \$36,000, without advertising for bids, authorizing the drawing and delivery of warrants, transferring funds, and declaring an emergency.			158518		
<b>Introduced by Commissioner Strachan</b>					
★1008. Authorizing the Purchasing Agent to call for bids for three (3) Sea Fenders for the Bureau of Maintenance, transferring \$40,500 within the Bureau of Maintenance budget, authorizing a contract, the drawing and delivery of a warrant(s) and declaring an emergency.			158519		

The symbol ★ indicates emergency ordinance



## SUSPENSION OF RULES

May 21, 1986

1013-1     A resolution in support of the establishment of a Mountain Signal Memorial Fund in memory of those who lost their lives in the recent tragedy on Mt. Hood.  
(Introduced by Mayor Clark)

**34108**

\*1013-2     An Ordinance creating a position of Human Resources Officer in the Office of General Services, establishing a salary rate in the Compensation Plan, and authorizing the appointment of Kenneth M. Cross at the top step of the established salary range, effective June 12, 1986, and declaring an emergency.  
(Introduced by Commissioner Bogle)

**158524**

	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., May 21, 1986</p> <p>Time Certain 2:00 P.M.</p> <p>1014. Appeal of Catherine Fulbright, applicant, against the decision of the Hearings Officer imposing conditions on approval of conditional use to operate a preschool, with a variance, at 7604 SE Clinton Street, on Tax Lot 10, Section 8, T1S, R2E, in Zone R5. (CU 6-86)</p>					<p>APPEAL DENIED</p> <p>Bureau of Planning Prepare Findings</p>
<p>Regular Calendar</p> <p>Ordinances to be Read the Second Time</p> <p>1015. Changing the zoning for Tax Lot 25, Section 7, T1S, R1E, from R20 to R10, located at SW Patton Road, north of SW Shattuck Road, with a condition. (943)</p>					<p>158525</p>

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>Legislative and Administrative Matters</b> <b>To be Considered by the Council on Thursday</b> <b>at 2:00 P.M., May 22, 1986</b>  <b>Time Certain</b> <b>2:00 P.M.</b>					
1016. Planning Commission Report and Recommendation to the City Council on New Title 33 Sign Regulations (613)		ADOPTED			
1017. An Ordinance amending Title 33, Planning and Zoning, to establish new sign regulations for all base zones and for the S Overlay Zone, (614) <i>and declaring an emergency.</i>		As Amended		158535	
<b>Some or all of the following</b> <b>Calendar items may be heard</b> <b>prior to the Time Certain items</b>  <b>Consent Calendar</b>  <b>Reports from Commissioners</b>  <b>Department of Finance and Administration</b>					
1018. On application of Portland-Columbia Deli Inc., dba Portland-Columbia Deli, for a Package Store license at 6412 NE Portland Highway, to expire December 31, 1986. (Favorable recommendation)		Favorably recommended			
<b>Emergency and Non-Emergency Ordinances</b>  <b>Introduced by Commissioner Strachan</b>					
★ 1019. Granting a revocable permit to Lewis K. Scott and Janice L. Scott to maintain a portion of an existing concrete retaining wall in the street area of SW Humphrey Boulevard westerly of SW Patton Road, at a fee of \$289, and declaring an emergency.			158529		
★ 1020. Granting a revocable permit to KGW Television to place a television broadcast stand on the west sidewalk of SW Broadway between SW Washington Street and SW Stark Street, from 8:00 a.m. to 12:00 p.m., on May 31, 1986, at a fee of \$10.00, and declaring an emergency.			158530		
★ 1021. Granting a revocable permit to Ted L. Millar, Westwood Corporation, deedholder, to allow helicopter refueling on site located at 3016 SW Moody, on Tax Lot 64, Section 10, T1S, R1E, in zone M3/SWSD, under certain conditions, making findings, and declaring an emergency.			158531		
<b>Introduced by Commissioner Bogle</b>					
★ 1022. Granting a revocable permit to Roy and Dennis Beach and Ernest C. Stempel to construct and maintain private sewers in and under the street area of SE Spokane Street at a fee of \$50.00 and declaring an emergency.			158532		

The symbol ★ indicates emergency ordinance

May 22, 1986

SUSPENSION OF RULES

\*1022-1 An Ordinance granting a revocable permit to KGON Radio for a fireworks display on May 30, 1986 on the Willamette River and Waterfront Park between the Hawthorne and Morrison Bridges as a feature of the Rose Festival being held in Waterfront Park under certain conditions, and declaring an emergency. (Introduced by Commissioner Schwab)

158533



	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p align="center"><b>Regular Calendar</b></p> <p align="center"><b>Hearings</b></p> <p>1023. And Report of the City Auditor on statement of bills for the one-month billing period ended February 28, 1986, for nuisance abatement; recommending approval and referral to the Auditor for preparation of assessments.</p>					<p>Refer Remonstrances Balance <b>APPROVED</b> Auditor Prepare Ordinance</p>
<p>1024. Appeal of Citizens Association of Portland against decision of the Noise Review Board granting a variance for the Historic Auto Race to be held July 18-19, 1986 at PIR.</p>					<p><b>APPEAL DENIED</b></p>
<p align="center"><b>Emergency and Non-Emergency Ordinances</b></p> <p align="center"><b>Introduced by Commissioner Strachan</b></p> <p>★ 1025. Authorizing the City Attorney, the Commissioner of Public Utilities and the Mayor to sign a settlement with Ackerly Communications of the Northwest, Inc., and declaring an emergency.</p>					<p><b>158534</b></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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**MATTERS TO BE CONSIDERED BY THE COUNCIL AT A  
RECESSED MEETING TO BE HELD THURSDAY,  
May 22, 1986, AT 2:00 P.M.**

**FOUR FIFTHS CALENDAR**

<u>CALENDAR NO.</u>	<u>SUBJECT MATTER</u>	<u>DISPOSITION</u>
1026	*An Ordinance authorizing application to the Department of Housing and Urban Development for a grant under Title I of the Housing and Community Development Act of 1974 as amended in the amount of \$6,517,000 for fiscal year 1986-87; authorizing a contract, and declaring an emergency. (Introduced by Mayor Clark)	158526
1027	*An Ordinance authorizing the City Attorney to vote to accept the Unsecured Creditors' Committees' Modified Joint Plan of Reorganization for Evans Products Company, and declaring an emergency. (Introduce by Mayor Clark)	Sub 158527
1028	*An Ordinance authorizing a contract with Level II, Inc. to upgrade the current computer assisted dispatching system for the Bureau of Emergency Communications at a total cost not to exceed \$380,000, without advertising for bids, authorizing the drawing and delivery of warrants, transferring funds, and declaring an emergency. (Introduced by Mayor Clark)	Passed RECONSIDERED CONTINUED TO MAY 28 1986 9:30 A. M.
1029	*An Ordinance authorizing the Purchasing Agent to call for bids for the rehabilitation of concrete tanks for the Bureau of Water Works, authorizing a contract, the drawing and delivery of warrant(s), and declaring an emergency. (Introduced by Commissioner Bogle)	158528