

*Council Clerk*

No. 3831

Official Calendar

*of the*

Council of the City of  
Portland, Oregon



**Calendar Numbers 2397 to 2479**



Summary of the

**Legislative and Administrative Matters**

to be considered by the Council at its next regular session to be held

at 8:30 a.m., *Wednesday, December 17, 1986*

at 2:00 p.m., *Wednesday, December 17, 1986*

at 2:00 p.m., *Thursday, December 18, 1986*



*Compiled by*

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

0059G

# 1986

## JANUARY

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# OFFICERS OF PORTLAND'S CITY GOVERNMENT

## COMMISSION FORM

### ELECTIVE OFFICIALS

Mayor ..... J.E. BUD CLARK  
President of the Council MARGARET D. STRACHAN  
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 ..... James T. Davis  
Dir., Off. of Fiscal Adm. .... Stephen C. Bauer  
Director of General Services ..... David L. Rabiner  
Supt. of Bureau of Parks ..... Cleve Williams  
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

## 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  
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  
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  
PERFORMING ARTS CENTER

### LIAISON RESPONSIBILITIES

PITTOCK MANSION ADVISORY COMMITTEE  
PORTLAND ENERGY COMMISSION  
PIONEER COURTHOUSE SQUARE OF PORTLAND, INC.  
PERFORMING ARTS CENTER ADVISORY COMMITTEE

MILDRED A. SCHWAB

Commissioner of Public Safety

Position Number 2

### BUREAUS AND OFFICES

BUREAU OF FIRE  
OFFICE OF THE CITY ATTORNEY  
EMERGENCY MEDICAL SERVICES  
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  
BUREAU OF GENERAL SERVICES  
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, Randall L. Smith, 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, Lt. Charles R. Leonard, James Hyland; Police Bureau Members; Chief James T. Davis; Police Officer Millard Roberts; Det. Roger Morse; 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, Kevin Kelly, Steven Pfeiffer, Angel Pilato, 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, 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; Bill Dickey; Sharon Kafoury; Stan Mak; Robert Kalstad; Carl H. Buttke; Richard Bixler; Gerald Schuler; Dana James; Kurt Gusinde.

\*Meets 4th Tuesday of each month, 1120 SW 5th, 9th Floor, 12 noon to 2:00 P.M., 796-5190.

### METROPOLITAN HUMAN RELATIONS

#### COMMISSION:

John Heflin, Chair; Vincent Degue, Michael Benjamin; Carol Clark Edmo, Sidney A. Galton, 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., 1120 S.W. 5th, Meeting Room C, 796-5136

### METROPOLITAN YOUTH COMMISSION:

Julie Dietzler, Chair; Robert DeGraff, Vice-Chair; Ken Adair, Robert Bernard, Hubert Chan, Bernard Cliff, Barton DeLacy, 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, 796-6865

### METROPOLITAN ARTS COMMISSION:

Sara Perry, Chairman; John Osburn, Vice Chairman; Elizabeth Capps, Ed Carpenter, Doris Carlsen, Bob Geddes, Tom Higgins, Manuel Izquierdo, Robert Jackson, Jr., Richard Lakeman, Mary Anne Normandin, Betty Schedeen, Ellen Wong, Paul Yarborough.

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, Jane Cease, Linda Cramer, Janine DeLaunay, Betty Domas, Jane Fraser, Irene Gray, Jimmie Green, Margie Hicks, Les Hunter, Charles Lutz, Helen Mason, Gene McLaughlin, Bernie Medina, Doug Montgomery, Marilyn Mork, Cecil Posey, Sol Siegel, Helen Schaper, Jane Spence, Becky Wehrli, Anne Wilkinson, 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
<h2 style="text-align: center;">COUNCIL PROCEDURE</h2> <p>The following is a summary of the legislative matters to come before the Council at its regular session to be held on Wednesday, December 17, at 8:30 a.m. and on December 17, 1986 at 2:00 p.m. and on Thursday, December 18, 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, December 17, 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 style="text-align: center;"><b>Legislative and Administrative Matters To be Considered by the Council on Wednesday at 8:30 A.M., December 17, 1986</b></p> <p style="text-align: center;"><b>Time Certain 8:30 A.M.</b></p> <p>2397. Appeal of Wilkes Community Group against decision on application of Hayden Corporation approving with conditions a Comprehensive Plan map amendment and Zone Change from Multnomah County MR4-PD to City C2 for a 5-acre parcel at NE 148th and Halsey and a 5-acre reduction of a Planned development site without reducing the number of units allowed on Tax Lot 18 of Lot 1, Block 1, Springwater Acres, Tax Lots 5, 6, 11 and 233, Section 25, T1N, R2E, and Blocks 1-15, Summerplace, located east of NE 148th from Halsey to I-84. (7648 PA/CU 97-86) (2382)</p> <p style="text-align: right;"><b>APPEAL GRANTED</b> <i>(tentative)</i> Bureau of Planning Prepare Findings</p>					
<p style="text-align: center;"><b>Consent Calendar</b></p> <p style="text-align: center;"><b>Matters Continued</b></p> <p>★ 2398. An Ordinance authorizing the appointment of a Senior Management Analyst at a rate higher than the established entry rate in the Bureau of Buildings, effective November 27, 1986, and declaring an emergency. (2290)</p> <p style="text-align: right;"><b>PLACED ON FILE</b> <b>NO FURTHER CONSIDERATION</b></p>					
<p>★ 2399. An Ordinance authorizing the appointment of an Administrative Services Director at a rate higher than the established entry rate in the Bureau of Buildings, and declaring an emergency. (2291)</p> <p style="text-align: right;"><b>PLACED ON FILE</b> <b>NO FURTHER CONSIDERATION</b></p>					
<p>The symbol ★ indicates emergency ordinance</p>					

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>Reports from Commissioners</b>					
<b>Department of Public Utilities</b>					
2400. Transmitting a Resolution to institute proceedings for the improvement of SW Thomas Street from the west line of Shattuck Road to the east line of 52nd Place, SW Lowell Street from the west line of Shattuck Road to the east line of 52nd Avenue, SW 52nd Avenue from the south line of SW Thomas Street to the south line of Orchard Park Subdivision, and construct storm sewers; recommending that the petition be accepted, that the Resolution be adopted and that the City Engineer prepare plans, specifications and estimate for the above named project. (C-9630)					<b>ADOPTED</b>
2401. Resolution directing the City Engineer to prepare plans, specifications and estimates for an appropriate improvement of SW Thomas Street from the west line of Shattuck Road to the east line of 52nd Place, SW Lowell Street from the west line of Shattuck Road to the east line of 52nd Avenue, SW 52nd Avenue from the south line of SW Thomas Street to the south line of Orchard Park Subdivision, and construct storm sewers. (C-9630)					<b>34220</b>
2402. Returning a communication of Fred and Joyce Bahler objecting to being billed \$39.60 for root removal; recommending cancellation of the \$39.60 charge for root removal.					<b>ADOPTED</b> Auditor Prepare Ordinance
2403. Returning a remonstrance on CC 641, 1986 being the hearing on the statement of bills for the two-month billing period ended January 31, 1986, for construction of sidewalks, curbs, and driveways; together with the report from the Supervisor of the Sidewalk Repair Division of the Bureau of Maintenance; recommending that the sidewalk repairs of Kay Toran be monitored for three years for strength and durability.					<b>ADOPTED</b> Auditor Prepare Ordinance
2404. Transmitting a communication of the Director of the Office of Transportation requesting adoption of the revised Snow and Ice Control Program for the 1986-87 winter season; recommending that the revisions to the 1986-87 Snow and Ice Control Plan be adopted.					<b>ADOPTED</b>
2405. Transmitting the updated City of Portland Flood Control Plan; recommending the Flood Plan be adopted.					<b>ADOPTED</b>
2406. Transmitting a Certificate of Completion, Final Estimate and Change Order No. 1 for the regrading and slope protection of the Willamette Disposal Site Fill, recommending that the improvement be accepted by the Council, that Change Order No. 1 be approved and final payment be made.					<b>ADOPTED</b>
<b>Department of Public Works</b>					
2407. On Contract No. 23305 with Fuiten's Plumbing and Heating Company for construction of storm water detention near SW 49th Avenue and SW Vermont Street - FT17, Job No. 4235; recommending that Final Certificate be approved, the sewer accepted by the Council, and final payment be made.					<b>ADOPTED</b>
2408. On Contract No. 23336 with Snyder Roofing and Sheet Metal, Inc. for the Reroof of Columbia Boulevard Wastewater Treatment Plant Blower and Sludge Building and Change Order No. 1; recommending approval of Change Order No. 1 and acceptance of the project as complete and final payment made including release of all retainage.					<b>ADOPTED</b>

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
2409. Concerning monetary appeals settlements by the Personnel Director for the month of November 1986.		PLACED ON FILE			
Reports from Officers					
2410. Report from the City Auditor transmitting for approval the Portland City Council Minutes for the meetings of September 17 and 18, September 24 and 25, October 1 and 2; recommending approval and acceptance.		ADOPTED			
2411. Report of the Purchasing Agent on Bids received for Bid No. 61-A Furnishing Aggregates for 1987 for various bureaus and departments; recommending acceptance of the bids of Ross Island Sand & Gravel Co., Pacific Rock Products, Inc., Western Pacific Construction Materials Co., Lakeside Industries and Fazio Brothers Sand Co., Inc. at the unit prices quoted in their proposal for a total estimated amount of \$340,975.		ADOPTED PREPARE CONTRACT			
2412. Report of the Purchasing Agent on Bids received for Bid No. 67-A for Furnishing Cast Iron and/or Ductile Iron Pipe Fittings for the Bureau of Water Works; recommending acceptance of the bid of United Pipe and Supply Company at the unit prices quoted in their proposal for a total estimated amount of \$60,481.		ADOPTED PREPARE CONTRACT			
2413. Report of the Purchasing Agent on Bids received for the construction of NE 108th Avenue and NE Thompson Street Sanitary Sewer System for the Bureau of Environmental Services; recommending acceptance of the bid of Bones Construction Company at the unit prices quoted in their proposal for an estimated amount of \$326,304. (C-9608)		ADOPTED PREPARE CONTRACT			
Emergency and Non-Emergency Ordinances					
Introduced by Commissioner Lindberg					
★ 2414. Extending Contract #14710 with Cumpston Brothers for concession services at Eastmoreland Golf Course through December 31, 1991, amending certain provisions of the Contract, notwithstanding Section 5.32.070 of the City Code, providing for acceptance of Ordinance, and declaring an emergency.		159233			
★ 2415. Authorizing a payment of the property damage tort claim limit of \$50,000 to Clackamas County, Oregon for damage to the Clackamas County Bull Run Bridge sustained December 9, 1985, subject to the approval of the Multnomah County Circuit Court, and declaring an emergency.		159234			
Introduced by Commissioner Strachan					
★ 2416. Waiving the provisions of Section 4.16.040 of Title 4 of the City Code, to authorize the carrying forward of accrued time to the vacation accounts of two employees in the Bureau of Transportation Engineering, and declaring an emergency.		159235			
Introduced by Commissioner Bogle					
★ 2417. Authorizing a release and hold harmless agreement between the City of Portland and Amil Spada and Ronald Spada, providing for a settlement in the amount of \$16,000 of all claims for damages related to work on a water line easement on the Spada farm for the Groundwater Development Program of the Bureau of Water Works, authorizing the drawing and delivery of a warrant and declaring an emergency.		159236			

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 2418. Authorizing the Purchasing Agent to call for bids on the project "Kelly Butte Chillers Replacement," authorizing a contract, authorizing the drawing and delivery of warrants, and declaring an emergency.			159237		
★ 2419. Authorizing amendment to the contract with Pony Express to provide janitorial services for the period January 1, 1987, through December 31, 1987; adjusting the monthly rates, under the Bureau of General Services, in the total dollar amount of \$781.75; and declaring an emergency.			159238		
★ 2420. Amending Chapter 4.48 (Cafeteria Benefit Plan), Chapter 4.50 (Dependent Care Assistance Plan) and Chapter 4.52 (Medical Expense Reimbursement Plan) so as to authorize members of the City of Portland Planning and Engineering Employees Association (COPPEEA) to participate in the City Cafeteria Plan, Medical Reimbursement Plan and the Dependent Care Plan, establishing the 1987 nonelective contribution (employee benefit allowance) to be provided to COPPEEA members and declaring an emergency.			159239		
<b>Introduced by City Auditor</b>					
★ 2421. Authorizing the City Auditor to permanently appoint the new Assistant Deputy Auditor at the after one year rate, effective December 22, 1986, and declaring an emergency.			159240		
2422. Assessing upon certain properties the cost of abating and removing certain nuisances, including a fee for administration expenses, for the one-month billing period ended September 30, 1986.			PASSED TO SECOND READING		
<b>Appointments, Resignations and Oaths of Office</b>					
2423. Report of the Commissioner of Public Affairs requesting confirmation of the appointment of June Shiigi to Portland Cable Access Board of Directors for a term ending December 21, 1988, pursuant to the Portland Cable Access bylaws.			CONFIRMED		
<b>Regular Calendar</b>					
<b>Resolutions</b>					
<b>Introduced by Mayor Clark</b>					
2424. Proclaiming the week of December 14-20, 1986 to be Drinking and Drugged Driving Awareness Week.			34221		
2425. Authorizing and directing the City's Budget Officer to submit the \$12,388,541 FY 1986-87 Supplemental Budget to the Tax Supervising and Conservation Commission # 11,217,796			SUB 34222		
2426. Approving a cash defeasance plan, authorizing submittal of the cash defeasance plan to the State Treasurer for approval.			34223		
<b>Matters Continued</b>					
2427. Hearing on Appeal of Southwest Hills Residential League against approval of Conditional Use to legalize existing broadcast facilities for the radio communications facilities operated by Port Services Investment Co. on Tax Lot 3 of Lot 4, Block 12, Slavins Add. at 4505 SW Carl Place, in Zone R10. (CU 99-86) (2309)			TIME FOR HEARING FIXED AT 2:30 PM JAN 28 1987		

The symbol ★ indicates emergency ordinance



	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>Hearings</b>					
2428. On proposed vacation of the northeasterly 25.0 feet of NW Sherlock Avenue from the southeasterly line of NW 21st Avenue to 722.13 feet southeasterly, together with approval of the Commissioner of Public Utilities subject to certain conditions. (C-9625)					APPROVED <i>City Engineer</i> PREPARE ORDINANCE
<b>Reports from Commissioners</b>					
<b>Department of Public Utilities</b>					
2429. Returning a remonstrance on CC 1494 of 1986 being the hearing of bills for the two month period ending May 31, 1986 for construction of sidewalks, curbs and driveways; together with a report from the Bureau of Maintenance; recommending that billing be reissued for the original amount of \$458.80.					ADOPTED
2430. Returning a communication of William D. Gender objecting to the amount billed for sidewalk repairs, quality of workmanship of previous repairs and excessive water bills following sidewalk repair work; recommending the communication be filed and given no further consideration.					ADOPTED
<b>Department of Public Works</b>					
2430-1. Returning Calendar No. 2297, recommending that it be filed and given no further consideration and recommending that the following Ordinance, authorizing the Purchasing Agent to call for bids for provision of recycling collection services, be passed.					REFERRED TO PUBLIC WORKS
★ 2430-2. An Ordinance authorizing the Purchasing Agent to call for bids for the provision of residential recycling collection services within the Urban Services boundary of the City of Portland for the Bureau of Environmental Services and establishing a process for evaluating the effectiveness of the proposed recycling collection, and declaring an emergency.					REFERRED TO PUBLIC WORKS
<b>Reports from Officers</b>					
2431. Report of the Purchasing Agent on Bids received for Bid No. 63-A Rebid for Furnishing Herbicides for 1987 for the Bureau of Parks; recommending acceptance of the bid of Teufel Nursery, Inc. at the unit prices quoted in their proposal for a total estimated amount of \$41,489.92.					ADOPTED PREPARE CONTRACT
2432. Report of the Purchasing Agent on Bids received for Bid No. 47-A Furnishing Large Service Meters for the Bureau of Water Works; recommending acceptance of the bids of Pacific Water Works Supply, Water Metrics Co. and Rockwell International at the unit prices quoted in their proposals for an estimated amount of \$93,164.					ADOPTED PREPARE CONTRACT
<b>Acceptances of Public Works</b>					
2433. Certificate of Completion and Acceptance of the Improvement of as a district; Streets within the Knight/99th District HCD Improvement Project, and Construction of Sumps; Oregon Asphaltic Paving, Contractor; recommending that Change Order No. 1 and the certificate be approved, the improvement accepted by the Council and payment made. (C-9593)					ADOPTED

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>Emergency and Non-Emergency Ordinances</b>					
<b>Introduced by Commissioner Lindberg</b>					
★ 2434. Authorizing an Agreement between the City of Portland and Central City Concern, Inc. in the amount of \$80,300 for weatherization of the Beaver and Estate Hotels, using grant funds previously approved, authorizing the drawing and delivery of warrants, and declaring an emergency.			159242		
<b>Introduced by Mayor Clark</b>					
★ 2435. Authorizing and directing the Commissioner in Charge of the Bureau of Emergency Communications and the Auditor, on behalf of the City, to amend the intergovernmental agreement of indefinite term with Multnomah County providing for the management, operation, maintenance and funding of the Emergency Communication/Operation Center, increasing resources and requirements in the Emergency Communications Operating Fund, and declaring an emergency.			sub 159243		
★ 2436. Authorizing a contract with the Central Northeast Neighbors for the operation of the CNN Citizen Participation and Crime Prevention Program for the period of January 1, 1987 through June 30, 1987, providing for funding at a cost of \$33,017 from the General Fund, Office of Neighborhood Associations and authorizing the drawing and delivery of warrants, and declaring an emergency.			159241		
★ 2437. Accepting an allocation of Section 810 funds from the U.S. Department of Housing and Urban Development, increasing resources and requirements in the federal grants fund, authorizing an Amendment to the Agreement between the City of Portland and the Portland Development Commission for a sum not to exceed \$50,000 to undertake activities under the Local Property Urban Homesteading Demonstration Program (Section 810 of the Housing and Community Development Act of 1974 as amended; 12 USC 1706e), authorizing the transfer of funds to the Portland Development Commission, and declaring an emergency.			159244		
<b>Introduced by Commissioner Schwab</b>					
★ 2438. Transferring an appropriation of \$4,600 within the General Fund for equipment, software and engineering for a prototype test program to determine the feasibility of cost avoidance through carriage of data communications on the City municipal cable system; and declaring an emergency.			159245		
★ 2439. Waiving the provisions of Municipal Code 4.16.040 for certain employees of the Bureau of Fire, authorizing the carryover into 1987 of more than two years' vacation accrual, and declaring an emergency.			159246		

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	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 Wednesday</b> <b>at 2:00 P.M., December 17, 1986</b>  <b>Time Certain</b> <b>2:00 P.M.</b>					
2447. Report of the Planning Commission on an Ordinance implementing the Portland Hazelwood Community Plan by the adoption of the reformatted Hazelwood Community Plan as a Neighborhood Plan under Portland Comprehensive Plan Policy 3.6 (Neighborhood Plan) for application to annexed properties in the Hazelwood Community with Portland zoning and Comprehensive Plan Map designations.					ACCEPTED
2448. An Ordinance implementing the Portland Hazelwood Community Plan by the adoption of the reformatted Hazelwood Community Plan as a Neighborhood Plan under Portland Comprehensive Plan Policy 3.6 (Neighborhood Plan) for application to annexed properties in the Hazelwood Community with Portland zoning and Comprehensive Plan Map designations.					PASSED TO SECOND READING 12:24 AM
<b>Regular Calendar</b>  <b>Matters Continued</b>					
2449. Findings on the Greater Portland Bible Church, applicant, and Bruce Schwegler, neighbor, against decision of approval with conditions for a Conditional Use to construct a new church at 6923 SW Capitol Hill Road, on Tax Lot 5, Section 21, T1S, R1E, in Zone R7. (CU 40-86) (2326)					ADOPTED
2450. An Ordinance amending Title 33, Planning and Zoning, of the Code of the City of Portland, Oregon, by amending Section 33.82.030, to clarify bicycle rack design regulations. (2304)					PASSED TO SECOND READING
<b>Reports from Select Committees</b>					
2451. Report of the Planning Commission on the Multnomah County Segment of Portland's Urban Services Boundary recommending that the following Ordinances be passed.					PLACED ON FILE
2452. An Ordinance adopting the Multnomah County Segment of Portland's Urban Services Boundary and amending Ordinance No. 150580, which adopted a Comprehensive Plan for the City of Portland, by amending the Comprehensive Plan Map to replace the Urban Planning Area Boundary with Multnomah County by the Urban Services Boundary. (Introduced by Commissioner Strachan)					PASSED TO SECOND READING
2453. An Ordinance amending Ordinance No. 147923, which authorized the City of Portland to enter into an Urban Planning Area Agreement with Multnomah County, by amending Exhibit A to replace the City of Portland Urban Planning Area Boundary with the Urban Services Boundary and assigning responsibility for public facilities planning within the Urban Services Boundary to the City of Portland. (Introduced by Commissioner Strachan)					PASSED TO SECOND READING

	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., December 18, 1986</b>  <b>Consent Calendar</b>  <b>Emergency and Non-Emergency Ordinances</b>  <b>Introduced by Commissioner Schwab</b>					
★ 2454. Amending Portland City Code 5.68.080 concerning the procedure for selection of bond counsel, and declaring an emergency.		159248			
<b>Introduced by Commissioner Strachan</b>					
★ 2455. Granting a Revocable Permit to Anh H. Nguyen, deedholder, to use the first floor of the existing dwelling as a dental office, in zones R1L and R2.5L, located at 7836 NE Sandy Boulevard, on Lots 1, 2, and 3, Block 11, Wellesley, under certain conditions, adopting findings, and declaring an emergency.		159249			
2456. Amending Title 18 Noise of the City Code, amending sections 18.04.020, 18.04.040, 18.06.010 through 18.06.040, 18.10.010 through 18.10.060, 18.12.020, 18.14.010, 18.14.020, and 18.18.010 and deleting Section 18.18.040.		PASSED TO SECOND READING			
★ 2457. Granting a Revocable Permit to Portland Saturday Market, Inc., to close certain portions of W. Burnside Street beneath the Burnside Bridge, from 12 midnight on Sunday, December 21, 1986 to 8:00 PM on Wednesday, December 24, 1986, to include specific hours for loading and unloading of materials and equipment, security service, and a cleaning period on the concluding day at a fee of \$105, and declaring an emergency.		159250			
★ 2458. Amending Ordinance No. 158325 relating to the design of a new industrial road between NE 13th Avenue and Gertz Road, approving certain traffic management devices and declaring an emergency.		159251			
<b>Resolutions</b>  <b>Introduced by City Auditor</b>					
2459. Outlining actions the City will undertake regarding certain Multnomah County-owned properties in SW Portland with outstanding sewer assessments.		REFERRED TO CITY AUDITOR			
2460. Expressing the City of Portland's intention to eliminate a Deed Restriction on certain property owned by Multnomah County.		REFERRED TO CITY AUDITOR			
<b>Regular Calendar</b>  <b>Hearings</b>					
2461. On the use of bond proceeds for the General Obligation Refunding Bonds Series 1986C (Performing Arts/Civic Stadium).		PLACED ON FILE			
2462. Report of the Commissioner of Finance and Administration recommending acceptance of the report of the Director of Fiscal Administration on the sale of General Obligation Refunding Bonds Series 1986C (Performing Arts/Civic Stadium).		ADOPTED			

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	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
2463. A Resolution of the City of Portland, Oregon approving issuance of General Obligation Refunding Bonds, Series 1986C pursuant to federal law. (Introduced by Mayor Clark)		34225			
<b>Reports from Commissioners</b>					
<b>Department of Finance and Administration</b>					
2464. On renewal application of M.C.T. Corporation, dba Fishmonger Restaurant and Lounge, for a Dispenser, Class A (DA) license renewal at 5264 N. Lombard, to expire on December 31, 1987. Favorable with letter of warning.		Favorably recommended WITH CONDITIONS			
2465. On application of Dixie Lee Jones and Mary Catherine Campbell, dba Madrona Hill Tavern, for a Retail Malt Beverage (RMB) license renewal at 2731 N. Killingsworth, to expire on December 31, 1987. Favorable recommendation.		Favorably recommended			
2466. On application of Robert A. Nichols and Betty J. Nichols, dba Mikie's Pig Pen, for a Retail Malt Beverage (RMB) license at 7901 SE Foster, to expire on June 30, 1987. Favorable recommendation.		Favorably recommended			
<b>Department of Public Utilities</b>					
2467. Transmitting four communications objecting to charges assessed for nuisance abatement, recommending that the assessment on 847 NE Killingsworth Street be reduced to \$191.08; that the assessment on 6441 SE Morrison Street be reduced to \$155.61; that the assessment on 429 NE Webster Street be reduced to \$367.98 and that the assessment on 3732-3734 NE 7th Avenue be reduced to \$173.88.		ADOPTED Auditor Prepare Ordinance			
2468. Returning two remonstrances received on Council Calendar 14 for 1986 being Hearing and report of the City Auditor on statement of bills for the one-month billing period ended September 30, 1985, for nuisance abatement, recommending that the charges concerning 5805 N. Delaware Avenue be canceled, and the remonstrance concerning 4712 NE 24th Avenue be filed and given no further consideration.		ADOPTED			
2469. Returning one remonstrance received on Council Calendar 740 (1986), being Hearing and report of the City Auditor on statement of bills for the two-month billing period ended January 31, 1986, for nuisance abatement, recommending that the charges concerning 509 NE Tillamook Street be assessed in full.		CONTINUED TO JAN 8 1987			
2470. Returning four remonstrances received on Council Calendar 429 for 1986 being Hearing and report of the City Auditor on statement of bills for the one month billing period ended November 30, 1985 for nuisance abatement, recommending that the charges concerning 143 SE 75th Avenue be reduced to \$198.70 and assessed, that the charges concerning 5040-5046 NE 7th Avenue be reduced to \$552.07 and assessed, and that the charges concerning 4225 SE 63rd Avenue and 4137 NE 9th Avenue be assessed in full.		SEE MOTIONS			
<b>Reports from Select Committees</b>					
2471. Report of the Planning Commission on the Convenience Store Review Process and the implementing Ordinance, and recommending adoption by the Council.		ADOPTED As Amended			

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
2472. An Ordinance adopting the Convenience Store Review Process, adopting Section IV of the Convenience Store Review Process as the official City policy for convenience store review and development, adopting Appendix C of the Convenience Store Review Process as Title 33 definitions, procedure, and standards for convenience store development, and amending Title 33, Planning and Zoning, of the Municipal Code of the City of Portland, Oregon, to incorporate the definitions, procedure, and standards. (Introduced by Commissioner Strachan)			159258 As Amended		
★ 2473. An Ordinance amending Title 7, Business Licenses, by amending Section 7.18.070 Council Recommendation Procedures in order to adopt recommendations of the Convenience Store Study, and declaring an emergency. (Introduced by Mayor Clark)			159259 As Amended		
2474. Report of the Planning Commission on the Procedures Streamlining Report and implementing Ordinances and Resolution, and recommending adoption by the Council.			ADOPTED		
★ 2475. An Ordinance amending Title 33, Planning and Zoning, in order to implement the recommendations of the Procedures Streamlining Report to assign the new Type I, II, and III procedures to the land use reviews in the code, to resolve and clarify specific provisions of the new Procedures Chapter 33.200, and to clarify other portions of the code where necessary, setting an effective date of January 1, 1987 and declaring an emergency. (Introduced by Commissioner Strachan)			159256 As Amended		
★ 2476. An Ordinance amending Title 33, Planning and Zoning, in order to implement the recommendations of the Procedures Streamlining Report to remove the Official Fee Schedule from Title 33, and continue assigning fees by individual land use review, setting an effective date of January 1, 1987, and declaring an emergency. (Introduced by Commissioner Strachan)			159257		
2477. A Resolution directing the Bureau of Planning to review, evaluate and report to the Planning Commission on the recommendations of the Procedures Streamlining Report pertaining to the Administration and Procedures Chapters, 33.200's, in Title 33. (Introduced by Commissioner Strachan)			34224		
<b>Emergency and Non-Emergency Ordinances</b>					
<b>Introduced by Commissioner Strachan</b>					
★ 2478. Amending Section 17.28.140 of the Code of the City of Portland, adjusting the repair rates for the repair of sidewalk, driveway and curb, setting an effective date, and declaring an emergency.			159260		
<b>Introduced by Commissioner Bogle</b>					
★ 2479. Amending Chapter 4.16.020(a)(2) of Title 4 of Personnel, of the Code of the City of Portland, Oregon, amending the vacation accrual rates for 56-hour uniformed members of the Fire Bureau, to allow the accrual of 12 additional hours of vacation, and declaring an emergency.			159261		
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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