

Council Clerk

No. 3832

Official Calendar

of the

Council of the City of
Portland, Oregon



Calendar Numbers 2480 to 2528



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, December 24, 1986*



Compiled by

JEWEL LANSING, Auditor of the City of Portland

006/G

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 RETIREMENT 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. Magnussen, 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; 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 Hefflin, Chair; Vincent Deguc, 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 24, at 9:30 a.m. Said matters must have been filed in the office of the City Auditor prior to 10:00 a.m. on the preceding Friday. Remonstrances and other documents pertaining to any matters listed in said summary filed at or prior to the time of meeting may be considered therewith except where a time limit for filing has been fixed.</p> <p>Documents which previously have been laid on the table may be considered by any session by a majority vote except business which requires four votes of the Council members.</p> <p>The symbol * indicates an emergency Ordinance that becomes effective upon passage.</p> <p style="text-align: center;">Legislative and Administrative Matters To be Considered by the Council on Wednesday at 9:30 A.M., December 24, 1986</p> <p style="text-align: center;">Presentations</p> <p style="text-align: center;">Special holiday presentation by the Bureaucats.</p> <p style="text-align: center;">Time Certain 10:30 A.M.</p> <p>★ 2480. An Ordinance authorizing the City to enter into an inter-governmental agreement with and accepting financial participation from the Metropolitan Service District (METRO), the City of Lake Oswego, Oregon, Multnomah County, Oregon and Clackamas County, Oregon for the funding and lease/option to acquire the Southern Pacific Jefferson Street Branch Line; adjusting appropriations in the Transportation Construction Fund; authorizing payment from the Transportation Construction Fund; authorizing payment from the Sewage Disposal Fund; authorizing the City to enter into an agreement with Portland Development Commission; authorizing the drawing and delivery of warrants; authorizing the execution of option and lease agreements; and declaring an emergency.</p>					
<p style="text-align: center;">Some or all of the following Calendar items may be heard prior to the Time Certain items.</p> <p style="text-align: center;">Consent Calendar</p> <p style="text-align: center;">Petitions, Communications and Documents Pertaining Thereto, and Remonstrances Presented Prior to Wednesday's Meeting</p> <p>2481. Communication from Paul Keeton requesting time before Council to explain alleged kidnapping by police and withholding a police report.</p>					
<p style="text-align: center;">The symbol ★ indicates emergency ordinance</p>					

SUB
159278
As Amended

REFERRED TO FINANCE & ADMINISTRATION

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Reports from Commissioners					
Department of Public Affairs					
2482. On Contract #23030 with Greenscape Ltd. for greens tees and bunker complexes; recommending acceptance of work as complete and full and final payment be made in the amount of \$47,000.			ADOPTED		
Reports from Select Committees					
2483. Report of Committee on Claims on claim of Timothy D. Munson for the loss of cash and a Bureau of Buildings camera, allegedly stolen during course of robbery, on November 3, 1986; recommending claim be settled in the amount of \$12.45.			ADOPTED Auditor Prepare Ordinance		
2484. Report of Committee on Claims on claims of the following: Ruben J. Menashe, Inc., for damage to rental property, in the amount of \$254.00; Brian L. Steele, for damage to rental property, in the amount of \$170.45 and Cheryl A. Werner, for replacement of eyeglasses, in the amount of \$125.00; recommending claims be settled.			ADOPTED Auditor Prepare Ordinance		
Report from Officers					
2485. Report of the Purchasing Agent on bids received for Bid No. 65-A for furnishing liquid chlorine in tank cars for the Bureau of Environmental Services; recommending acceptance of the bid of Occidental Chemical Corp. at the unit prices quoted in their proposal for an estimated amount of \$48,939.			ADOPTED PREPARE CONTRACT		
2486. Report of the Purchasing Agent on bid received for Bid No. 12 for construction of Cherry Park Interceptor for the Bureau of Environmental Services; recommending acceptance of the bid of Copenhagen Utilities and Construction at the unit prices quoted in their proposal for an estimated amount of \$1,664,745.			ADOPTED PREPARE CONTRACT		
2487. Report of the Purchasing Agent on bids received for Bid No. 3 for the NE 122nd Avenue Interceptor for the Bureau of Environmental Services; recommending acceptance of the bid of Tri-State Construction Company at the unit prices quoted in their proposal for an estimated amount of \$2,221,606.60.			ADOPTED PREPARE CONTRACT		
Emergency and Non-Emergency Ordinances					
Introduced by Commissioner Lindberg					
★ 2488. Authorizing the exercise of an option to purchase certain property adjacent to Leach Botanical Park Project from Billy R. Lee and Joyce M. Lee, authorizing the drawing and delivery of a warrant, authorizing the Bureau of Parks and Recreation to close the purchase in accordance with the terms of the option, and declaring an emergency.			159262		
Introduced by Mayor Clark					
★ 2489. Amending Title 7 of the Portland City Code to provide for a four-month processing period during which the City may process a business license fee refund without the imposition of interest, and declaring an emergency.			159263		
★ 2490. Amending Chapter 7 of the Portland City Code to reflect changes in fee assessment of utilities, and declaring an emergency.			159264		

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 2491. Authorizing the Office of the City Attorney to obtain outside counsel in order to defend the City in the matter of Robert J. Koch vs. the City of Portland, Oregon Court of Appeals No. A39374, in an amount not to exceed \$10,000; and declaring an emergency.			159277		
★ 2492. Authorizing an agreement retroactive to November 1, 1986 between the City of Portland and Multnomah County whereby certain data entry services will be provided by the City to the County, and declaring an emergency.			159265		
Introduced by Commissioner Schwab					
★ 2493. Granting a Revocable Permit to Dyco Welding Products to install one (1) 1,150 gallon propane storage tank on their property located at 6720 NE Columbia Blvd., under certain conditions, and declaring an emergency.			159266		
Introduced by Commissioner Strachan					
★ 2494. Authorizing the City to enter into an agreement with the United States National Bank of Oregon for donation of land and easements for the street improvement project known as NE 13th/Gertz, confirming the City's intent to issue commercial driveway permits for a proposed industrial subdivision, and confirming the Bank's financial support of the East Columbia Traffic Management Program, and declaring an emergency.			159267		
★ 2495. Granting a Revocable Permit to Koula Karafotias to construct, use and maintain concrete stairs in the right of way of SW Barbur Blvd between SW Curry Street and SW Pennoyer Street, at a fee of \$231, and declaring an emergency.			159268		
★ 2496. Granting a Revocable Permit to the State of Oregon, Board of Higher Education (Portland State University) to install, use and maintain a private irrigation system and three pipe sleeves in the street area of SW 12th Avenue between SW Mill Street and vacated SW Montgomery Street, at a fee of \$56.50, and declaring an emergency.			159269		
★ 2497. Authorizing a supplement to a City/State Agreement dated August 22, 1980, providing for completion of cooperative preliminary engineering work on the McLoughlin Boulevard Corridor Project, and declaring an emergency.			159270		
Introduced by Commissioner Bogle					
★ 2498. Accepting a sewer easement for the SE Reliever Interceptor Sewer Project, granted by John Piacentini and Louise H. Piacentini, authorizing total payment of \$3,125, and declaring an emergency.			159271		
★ 2499. Authorizing an agreement with Woodward-Clyde Consultants for professional services in an amount not to exceed \$34,500 for Phase I of the FERC required slope stability study of the north shore of Bull Run Reservoir No. 2, authorizing the drawing and delivery of warrants, and declaring an emergency.			159272		
★ 2500. Amending the 1986-87 Budget creating one position, abolishing one position, establishing an effective date within the Water Bureau, amending Ordinance No. 159222, and declaring an emergency.			159273		

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Introduced by City Auditor					
★ 2501. Amending Ordinance No. 159182, being an ordinance assessing certain properties for nuisance abatement by reducing the assessment for Golden Meadows, Block 1, South ½ of Lot 3 in the amount of \$80, and reducing the total assessment by the same amount, and declaring an emergency.			159274		
Ordinances for Final Reading					
2502. 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. (2422)			159275		
2503. 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. (2456)			159276		
Appointments, Resignations and Oaths of Office					
2504. Communication from His Honor the Mayor requesting Council confirmation of the appointments of Orcilia Forbes and Robert Middlemas and the reappointment of Melvin Mark, Jr. to the Board of Directors of Pioneer Courthouse Square, Inc.			CONFIRMED		
2505. Communication from His Honor the Mayor requesting Council confirmation of the reappointment of John F. Heflin to the Metropolitan Human Relations Commission.			CONFIRMED		
Regular Calendar					
Hearings					
2506. Appeal of Fermina Borland and other neighbors against granting a Residential Care Facility program license to Specialized Training and Residences Corporation to operate a five bed facility at 4204 NE 132nd Place. (RCF 85-86)			CONTINUED TO 10 A. M. JAN 14 1987		
Reports from Commissioners					
Department of Public Utilities					
2507. Transmitting a report from the Oregon Department of Transportation (ODOT) on the I-5, N Columbia Boulevard to N Portland Boulevard Project and recommending that the Build Alternative be accepted and the following resolution be adopted by Council.			ADOPTED		
2508. A Resolution adopting the Oregon Department of Transportation's report and recommendations for the I-5, N Columbia Boulevard to N Portland Boulevard Project as proposed in Attachment A.			34226		
2509. On a communication from Peggy Baldrige requesting cancellation of a billing for sidewalk repairs; recommending the communication be filed and given no further consideration.			REFERRED TO PUBLIC UTILITIES		
2510. Returning a communication of Michael Urrutia objecting to the quality of workmanship of sidewalk repairs; recommending the original invoice be reissued waiving all assessment and interest charges.			Return to Council 1-7-87		
			ADOPTED		
			Auditor Prepare Ordinance		

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
2511. Returning a remonstrance received on Council Calendar 2743 of 1982; together with the report from the Bureau of Maintenance; recommending that a new invoice totaling \$149.55 be issued and payment of the \$149.55 be considered as payment in full.					
ADOPTED					
Reports from Select Committees					
2512. Report of Committee on Claims on claim of David Cutter, for two stereo speakers allegedly stolen while leased to Pioneer Courthouse Square, on November 29, 1986; recommending claim be denied.					
					CONTINUED TO JAN 7 1987
2513. Report of Committee on Claims, returning Council Calendar 2118, on claim of Elizabeth Hudson for alleged damage to door of rental unit allegedly caused by Portland Police Officers, on July 20, 1986; in the amount of \$218.00; recommending claim be denied.					
					CONTINUED TO JAN 7 1987
Reports from Officers					
2514. Report of the Purchasing Agent on bids received for Bid No. 22 for furnishing a 1500 GPM Triple Combination Pumper for the Bureau of Fire; recommending acceptance of the bid of Sea-Western, Inc. at the unit prices quoted in their proposal for certain options for a total amount of \$147,695.					
					CONTINUED TO DEC 31 1986
2515. Report of the Purchasing Agent on bids received for Bid No. 20 for furnishing a 1250 GPM Quad Pumper for the Bureau of Fire; recommending acceptance of the bid of Western States Fire Apparatus, Inc. at the unit prices quoted in their proposal, including certain alternates and options, for a total net amount of \$137,896.					
					CONTINUED TO DEC 31 1986
2516. Report of the Purchasing Agent on bids received for Bid No. 21 for furnishing a 1250 GPM tanker/pumper for the Bureau of Fire; recommending acceptance of the bid of Western States Fire Apparatus, Inc. at the unit prices quoted in their proposal for certain alternatives and options for a total net amount of \$156,189.					
					CONTINUED TO DEC 31 1986
2517. Report of the Purchasing Agent on proposals received for RFP No. 76 for Operation of the West Portland and Southeast Youth Services Centers for the Bureau of Human Resources; recommending acceptance of the proposals of Lutheran Family Services for the West Portland Youth Service Center and Portland IMPACT for the Southeast Youth Service Center.					
					ADOPTED As Amended SEE MOTION <i>City Atty</i> PREPARE CONTRACT
Emergency and Non-Emergency Ordinances					
Introduced by Mayor Clark					
★ 2518. Authorizing an agreement in the amount of \$50,000 between the City of Portland and School District No. 1, Multnomah County, to plan, design, construct and maintain improvements to Abernethy School grounds located at 2421 SE Orange; authorizing the drawing and delivery of warrants; and declaring an emergency.					
					159279
★ 2519. Authorizing an agreement with Applied Data Research, Inc. to acquire a permanent license of the MetaCobol software product for the Bureau of Computer Services at a total cost of \$38,015, authorizing a six month lease of the ROSCOE AND LIBRARIAN products, authorizing the drawing and delivery of warrants, transferring funds and declaring an emergency.					
					159280

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 2520. Authorizing the conveyance of the City's interest in the 1987A Equipment, authorizing execution and delivery of a Lease Purchase and Escrow Agreement in the aggregate principal amount not to exceed \$1,300,000 for the lease-purchase by the City of the 1987A Equipment, authorizing execution of related documents, authorizing the negotiated sale of Certificates of Participation in the Lease Payments, authorizing preparation and distribution of a Preliminary and Final Offering Memorandum, and declaring an emergency.					CONTINUED TO DEC 31 1986
★ 2521. Authorizing repayment of \$3,373 to the U.S. Department of Labor for costs disallowed in CETA related case No. 84-CPA-12, transferring appropriation of \$3,373, and declaring an emergency.			159281	1	
Introduced by Commissioner Schwab					
★ 2522. Consenting to a change in control of Hayden Island Cable, Ltd., to Columbia Cable of Washington; with conditions: providing for acceptance; and declaring an emergency.			159282	AS Amended	
Introduced by Commissioner Strachan					
★ 2523. Authorizing an agreement between the City of Portland and Community Action Agency of Portland for a sum not to exceed \$19,042 to provide emergency fuel to low income Portland residents, authorizing the drawing and delivery of warrants, and declaring an emergency.			159283		
Introduced by Order of Council					
2524. Vacating the northeasterly 25.0 feet of NW Sherlock Avenue from the southeasterly line of NW 21st Avenue to 722.13 feet southeasterly, under certain conditions. (C-9625)				PASSED TO SECOND READING	
Ordinances to be Read the Second Time					
2525. 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. (2448)			159284		
2526. 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. (2452)			159285		
2527. 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. (2453)			159286		
2528. 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. (2450)			159287		

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SUSPENSION OF RULES

CALENDAR NO.

SUBJECT MATTER

DISPOSITION

2529

Report of the Commissioner of Public Works requesting confirmation of the appointment of D'Norgia Price to the Portland Cable Access Board of Directors for a two-year term ending November 16, 1988; and, Albert R. Collier, for a partial two-year term which expires November 16, 1987, pursuant to the Portland Cable Access bylaws.

44 - Confirmed

CONFIRMED

	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 2:00 P.M., December 24, 1986 Meeting Cancelled Due to Lack of Agenda					

	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 Thursday at 2:00 P.M., December 25, 1986 Due to a Holiday, The Meeting is Cancelled Happy Holidays					

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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