

Dennis
No. 3785

Official Calendar

of the

Council of the City of Portland, Oregon



Calendar Numbers 173 to 221



Summary of the

Legislative and Administrative Matters

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

at 9:30 a.m., *Wednesday, January 29, 1986*

at 7:00 p.m., *Wednesday, January 29, 1986*

at 9:30 a.m., *Thursday, January 30, 1986*

at 2:00 p.m., *Thursday, January 30, 1986*



Compiled by

JEWEL LANSING, Auditor of the City of Portland

1986

JANUARY

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DECEMBER

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OFFICERS OF PORTLAND'S CITY GOVERNMENT

COMMISSION FORM

ELECTIVE OFFICIALS

Mayor J.E. BUD CLARK
President of the Council MILDRED A. SCHWAB
Commissioner #1 MIKE LINDBERG
Commissioner #2 MILDRED A. SCHWAB
Commissioner #3 MARGARET D. STRACHAN
Commissioner #4 DICK BOGLE
City Auditor JEWEL LANSING

APPOINTED BY CITY COUNCIL

City Attorney Jeffrey L. Rogers
Purchasing Agent Harold F. Vaughan

APPOINTED BY

COMMISSIONER IN CHARGE

Chief Deputy City Auditor Margaret Epting
Chief of Bureau of Fire Kenneth Owens
Chief of Bureau of Police Penny Harrington
Director of General Services (Acting) David Rabiner
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

Distribution of Official Business of the City of Portland

J.E. BUD CLARK, Mayor

Commissioner of Finance and Administration

BUREAUS AND OFFICES:

BUREAU OF POLICE
OFFICE OF FISCAL ADMINISTRATION: Accounting, Budget,
Grants & Contracts, Services Research, Treasury,
Bureau of Computer Services.
PORTLAND DEVELOPMENT COMMISSION
BUREAU OF COMMUNITY DEVELOPMENT
BUREAU OF EMERGENCY COMMUNICATIONS
BUREAU OF LICENSES
EXPOSITION-RECREATION COMMISSION
OFFICE OF NEIGHBORHOOD ASSOCIATIONS
OFFICE OF EMERGENCY MANAGEMENT
OFFICE OF REFUGEE COORDINATORS
PERFORMING ARTS CENTER/CIVIC AUDITORIUM
TOWING/TAXICAB REGULATION
LEGISLATIVE LIAISON
SISTER CITY PROGRAM

LIAISON RESPONSIBILITIES

BUSINESS LICENSE BOARD OF APPEAL
CENTRAL COORDINATION, BUDGET ADVISORY COMMITTEES
ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
FIRE & POLICE DISABILITY & RETIREMENT FUND BOARD
PERFORMING ARTS CENTER ADVISORY COMMITTEE
SISTER CITY COMMITTEES
PORTLAND MUNICIPAL BOXING & WRESTLING COMMISSION

MIKE LINDBERG

Commissioner of Public Affairs
Position Number 1

BUREAUS AND OFFICES

BUREAU OF PARKS & RECREATION
PORTLAND INTERNATIONAL RACEWAY
WILLAMETTE RIVER DEVELOPMENT PROJECT
MONUMENTS, EXCEPT PUBLIC DRINKING FOUNTAINS
BUREAU OF RISK MANAGEMENT
PORTLAND ENERGY OFFICE

LIAISON RESPONSIBILITIES

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

MILDRED A. SCHWAB

Commissioner of Public Safety
Position Number 2

BUREAUS AND OFFICES

BUREAU OF FIRE
OFFICE OF THE CITY ATTORNEY
EMERGENCY MEDICAL SERVICES
METROPOLITAN ARTS COMMISSION
OFFICE OF CABLE COMMUNICATIONS
TELEPHONE, ELECTRIC AND OTHER FRANCHISE MATTERS
INCLUDING UTILITY RATES
COMMITTEE ON CLAIMS

LIAISON RESPONSIBILITIES

CABLE REGULATORY COMMISSION
PORTLAND CABLE ACCESS BOARD OF DIRECTORS
FIRE CODE BOARD OF APPEAL
LEAGUE OF OREGON CITIES
METRO INTERGOVERNMENTAL RESOURCES COMMITTEE

MARGARET D. STRACHAN

Commissioner of Public Utilities
Position Number 3

BUREAUS AND OFFICES

BUREAU OF PLANNING
CENTRAL CITY PLAN
OFFICE OF TRANSPORTATION: Bureaus of Maintenance, Traffic
Management, Transportation Engineering, Transportation
Planning & Finance.
BUREAU OF BUILDINGS
BOARDS OF APPEAL: Building Code, Electrical Code, Heating &
Ventilation, Housing Code, Plumbing Code, Advisory Board
of Special Inspections, Noise Review Board.
BUREAU OF HUMAN RESOURCES
METROPOLITAN HUMAN RELATIONS COMMISSION
METROPOLITAN YOUTH COMMISSION
HOSPITAL FACILITIES AUTHORITY OF PORTLAND

LIAISON RESPONSIBILITIES

PORTLAND CITY PLANNING COMMISSION
PORTLAND HISTORICAL LANDMARKS COMMISSION
DESIGN COMMISSION
HOUSING AUTHORITY OF PORTLAND
BURNSIDE CONSORTIUM
PORTLAND TRAFFIC SAFETY COMMISSION
PORTLAND-MULTNOMAH COMMISSION ON AGING
COMPREHENSIVE HEALTH PLANNING ASSOCIATION
CITY-COUNTY HEALTH COMMITTEE
VARIANCE COMMITTEE
CITIZEN BICYCLE & PEDESTRIAN ADVISORY COMMITTEE
PORTLAND PRIVATE INDUSTRY COUNCIL

DICK BOGLE

Commissioner of Public Works
Position Number 4

BUREAUS AND OFFICES

BUREAU OF WATER WORKS, public drinking fountains
BUREAU OF HYDROELECTRIC POWER
BUREAU OF ENVIRONMENTAL SERVICES
BUREAU OF PERSONNEL SERVICES
BUREAU OF PURCHASES & STORES
OFFICE OF GENERAL SERVICES: Bureaus of: Facilities Manage-
ment, Central Services, Electronic Services, Fleet Manage-
ment, Parking Facilities, Downtown Parking Fund, Portland
Building, Justice Center.
INTERSTATE FIREHOUSE CULTURAL CENTER
RESIDENTIAL CARE FACILITY LICENSING BOARD

LIAISON RESPONSIBILITIES

MODEL CITIES ECONOMIC DEVELOPMENT TRUST FUND
CIVIL SERVICE BOARD
BULL RUN ADVISORY COMMITTEE
POLICE INTERNAL INVESTIGATIONS AUDITING COMMITTEE

JEWEL LANSING

Auditor of the City of Portland
OFFICE OF CITY AUDITOR

AUDITING
OPEN AND BONDED LIENS
CLERK OF THE COUNCIL
CLAIMS AND DOCUMENTS
RECORDS MANAGEMENT DIVISION
SECRETARY OF THE FIRE AND POLICE DISABILITY AND RE-
TIREMENT FUND BOARD
SPECIAL ASSESSMENTS
CITY ELECTIONS
MICROFILMING
ARCHIVIST

BOARDS

BOARDS OF APPEAL

For meeting information call 796-7335

Building Code

Ivars Lazdins, Patrick Kelly, Kent Loofburrow.

Electrical Code

Newell W. Joy, Roger Martin, Sidney Nielsen.

Heating and Ventilating Code

Tai Funatake, Larry M. Carson, Michael Streimer.

Plumbing Code

Jack Howk, Glen Thompson, Carl Rice

Sign Code

Wes Davis, Jr., Carl George, Laurence E. Arnold.
Secretary of the above boards, 796-7335.

Fire Code

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

BOARDS OF EXAMINERS

Electrical Code

John A. Chandler, Joe A. McArthur, Brian Christopher.

Advisory Board for Special Inspection

J. Lundervold, Otto Van Walstijn.

CIVIL SERVICE BOARD:

Linda Rasmussen, Chairperson; Aletha Chavis, James A. Meyer, Harvey McGowan, Secretary.

For meeting information call 248-4352

FIRE AND POLICE DISABILITY AND

RETIREMENT FUND BOARD:

Mayor, J.E. Bud Clark, Chairman; City Auditor Jewel Lansing, Secretary; City Treasurer David Smith, Treasurer; Fire Bureau Members: Chief Kenneth Owens; Fire Fighters Benjamin A. Sickinger, Bert V. Kile, III, Joseph W. Gray; Police Bureau Members: Chief Penny Harrington; Lt. Michael Cullivan; Sgt. Charles A. 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, Rabbi E. Rose, John Garlington, Vassar Jean Vessap, Raul Soto-Seelig, Alvin Manus, Rev. Matthew P. Bigliardi, Bud Bladow, Andres Hay, Chuck Paulson. (The Citizen's Committee meets the first Thursday of every month at 5 p.m. in Room 154 of Portland City Hall. 248-4024.)

COMMISSIONS

CITY PLANNING COMMISSION:

John Bentley, President; Martha Peck Andrews, Joe Angel, John Baily, Steven Pfeiffer, Lawretta Morris, Warren Rosenfeld, Dave Soderstrom, Dr. E. Paul Williams.

*Meets 2nd Tuesday of each month, 12:00 noon and 4th Tuesday of each month, 7:30 p.m., 1120 SW 5th, Meeting Room C, 796-7701.

EXPOSITION-RECREATION COMMISSION:

Ted E. Runstein, Chairman, Lamont D. Smith, Earle M. Chiles, Mitzi Scott, Greg Smith.

*Meets 1st Wednesday of each month, Memorial Coliseum, 12:30 p.m., 235-8771

PORTLAND DEVELOPMENT COMMISSION:

Donald W. Magnusen, Chairman; Harry L. Demorest, Neil Kelly, Barbara M. Karmel, Angie Davis.

*Meets 2nd Wednesday, 1120 SW 5th, Room 1102, 796-5300

HOUSING AUTHORITY OF THE CITY OF PORTLAND, OREGON, COMMISSIONERS:

Janet Yocom, Chairman; Michael G. Jordan, Basil J. Jacobs, David Knowles, Gail L. Williams, Freddy Petett, Way Lee.

*Meets 3rd Wednesday of each month, 4400 N.E. Broadway, 2:30 P.M., 249-5511

TRAFFIC SAFETY COMMISSION:

Bridget Flanagan, Chairman; Curt McCracken, Vice Chairman; James DeAngelo; Martha DeLong; Bill Dickey; Charles Humble; Bill Irwin; Sharon Kafoury; Stan Mak; Robert Kalstad; Carl H. Buttke.

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

METROPOLITAN HUMAN RELATIONS COMMISSION:

Vincent Deguc, Chairman; Carol Clark Edmo, Keeston Lowery, John Hefflin, Lucy Cozzetto, Eve Rosenfeld, Sho G. Dozono, Sid Lezak, Jose Mata, Jr., Rodney Page, Vikki Rennick, Kris Olsen Rogers, Lois S. Shenker, Dr. Bong Wellington To, Dr. William A. Little.

*Meets 3rd Tuesday of each month, 12:30 p.m., City Hall, Room 154, 796-5136

METROPOLITAN YOUTH COMMISSION:

Gayle Matson Lansky, Chair; Julie Dietzler, Vice-Chair; Ken Adair, Robert Bernard, Susan Castagna, Bernard Cliff, Robert DeGraff, Barton DeLacy, Paul Erickson, Yvette Gill, Mike Harris, Helen Hartness, Tim Kelsey, Julie McFarlane, Merrick Metcalf, Dennis Payne, Kathy Price, Lisa Stuart, Mark Tubbs, Maralyn Turner, Sally Woolley.

*Meets 3rd Wednesdays, 12:00 noon, 1220 SW 5th, R154, 796-5201

METROPOLITAN ARTS COMMISSION:

Dorothy Piacentini, Chairman; John Wykoff, Vice Chairman; Fern Alexander, Doris Carlsen, Ed Carpenter, Robert Geddes, Thomas Higgins, Robert Jackson, Jr., Richard Lakeman, John Malcom, Judy Massee, Mary Anne Normandin, John Osburn, Viola Pruitt, Ellen Wong.

For meeting information call 796-5111

PITTOCK MANSION ADVISORY COMMISSION:

Alfred Staehli, Chairman; Karen Atiyeh, William Bishop, Elizabeth Buchler, Donald Jenkins, George Spencer, Myrtle Snyder, Barbara Bullier, Thomas Doggett.

*For meeting information call 248-4469

PORTLAND/MULTNOMAH COMMISSION ON AGING:

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

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

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<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, January 29, 1986 at 9:30 p.m., and on January 29, 1986 at 7:00 p.m., and on Thursday, January 30, 1986 at 9:30 a.m., and on Thursday, January 30, 1986 at 2:00 p.m. Said matters must have been filed in the office of the City Auditor prior to 10:00 a.m. on the preceding Friday. Remonstrances and other documents pertaining to any matters listed in said summary filed at or prior to the time of meeting may be considered therewith except where a time limit for filing has been fixed.</p> <p>Any legislative or administrative matters not listed in said summary may be considered at the session to be held at 2:00 p.m., Thursday, providing four members of the Council vote to consider it (termed 4/5 matters), and it shall have been filed with the City Auditor not later than 5:00 p.m., Wednesday, January 29, 1986.</p> <p>Documents which previously have been laid on the table may be considered by any session by a majority vote except business which requires four votes of the Council members.</p> <p>The symbol * indicates an emergency Ordinance that becomes effective upon passage.</p> <p style="text-align: center;">Legislative and Administrative Matters To be Considered by the Council on Wednesday at 9:30 A.M., January 29, 1986</p> <p style="text-align: center;">Consent Calendar</p> <p style="text-align: center;">Resolutions</p> <p style="text-align: center;">Introduced by Commissioner Bogle</p> <p>173. Of intention to construct a sanitary sewer system in NE Airport Way from NE 122nd Avenue to NE 138th Avenue. (A2, C-9569)</p>					
34018					
<p style="text-align: center;">Reports from Officers</p> <p>174. Report of the Purchasing Agent on Bids received for Bid No. 25-A for furnishing Automotive Brake Parts and Service during 1986 for the Bureau of Fleet Management; recommending acceptance of the bid of Genuine Parts Co. at the unit prices quoted in their proposal for a total estimated amount of \$11,312.</p>					
Referred to Purchasing Agent					
<p>175. Amended Report of the Purchasing Agent on CC #2458 (1985), for Bids received for Bid No. 21 for Furnishing an AERIAL LADDER TRUCK for the Bureau of Fire; recommending acceptance of the bid of Pierre Thibault, Inc. at the prices quoted in their proposal for a total amount of \$230,081.78.</p>					
ADOPTED					
<p>176. Report of the Purchasing Agent on Bids received for Furnishing Polymer Flocculants for the Bureau of Environmental Services; recommending acceptance of the bid of American Cyanamid Company at the unit price quoted in their proposal for an estimated amount of \$484,459.56.</p>					
PREPARE CONTRACT ADOPTED PREPARE CONTRACT					
<p>177. Report of the Purchasing Agent on Bids received for the CONSTRUCTION OF NE 105th Avenue and NE Marx Street Sanitary Sewer System for the Bureau of Environmental Services; recommending acceptance of the bid of George Schmid and Sons at the unit prices quoted in their proposal for an estimated amount of \$515,718.50. (Dist. 33, C-9557)</p>					
ADOPTED PREPARE CONTRACT					

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
178. Report of the City Treasurer showing Cash & Investments balances for Accounting Period 7, covering period of December 12, 1985 through January 8, 1986.					PLACED ON FILE
Emergency and Non-Emergency Ordinances					
Introduced by Commissioner Lindberg					
★ 179. Authorizing an Agreement in the amount of \$31,080 with Beighly and Associates, Inc., for administration of Contract #22143, authorizing the drawing and delivery of warrants, and declaring an emergency.					158178
Introduced by Mayor Clark					
★ 180. Authorizing an agreement between the City and Walt Disney Productions for the lease of Locomotive X4449; and declaring an emergency.					158179
Introduced by Commissioner Strachan					
★ 181. Amending the Comprehensive Plan for the west 5 feet of Lot 8, and all of Lot 11, Block 2, Meads Addition, from High-Density Multifamily Residential to Local Commercial and changing the zoning from RH to C3, located at NW Flanders Street and 23rd Avenue, under certain conditions, and declaring an emergency.					158180
Introduced by Commissioner Bogle					
★ 182. Authorizing an agreement with the firm of Landslide Technology, Inc. for professional services in the amount of \$80,968.00 in connection with the geotechnical study of the landslide adjacent to Reservoir Nos. 3 and 4 at Washington Park, providing for acceptance, and authorizing the drawing and delivery of warrants, and declaring an emergency.					158181
★ 183. Accepting an easement across land in Multnomah County, Oregon, from the Port of Portland for an underground water line, at a cost of \$5.00; calling for the recordation of the easement document; and declaring an emergency.					158182
★ 184. Authorizing an agreement with Coopers & Lybrand CPA Inc. for professional services in an amount not to exceed \$20,000 in conjunction with a required audit of the Hydroelectric Project, authorizing the drawing and delivery of warrants, waiving Section 5.68 of the City Code, and declaring an emergency.					158183
Regular Calendar					
Petitions, Communications and Documents Pertaining Thereto, and Remonstrances Presented Prior to Wednesday's Meeting					
185. Communication from Boys & Girls Aid Society withdrawing their appeal of denial of Conditional Use 1-85 regarding property located at 2343 NW Glisan.					PLACED ON FILE NO FURTHER CONSIDERATION

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Resolutions					
Introduced by Mayor Clark					
186. Authorizing the Portland Development Commission to prepare and submit an application for an Enterprise Zone designation, by the State of Oregon Enterprise Zone Program.			34019		
Matters Continued					
187. Appeal of Reuben Lenske, Fancy Dry Cleaners, Inc., and Erwin Marcus against Final Order No. 507014 of the Code Hearings Officer regarding property located at 16345 SE Foster Road. (143)			APPEAL DENIED		
188. Report of the Planning Commission on amendments to the Comprehensive Plan Map and Zoning Map, applying new industrial Plan Map designations and zones in the Albina, Guild's Lake-Linnton, and Swan Island-Mock's Landing industrial areas, and recommending that the following Ordinance be adopted. (144)			ADOPTED		
189. An Ordinance amending the Comprehensive Plan Map and Zoning Map by applying new industrial Plan Map designations and zones for certain properties in the Albina, Guild's Lake-Linnton, and Swan Island-Mock's Landing industrial areas. (145)			158184		
★ 190. An Ordinance establishing a standing City-County Emergency Basic Needs Committee to maximize the ability of the City and County to meet emergency basic needs, develop specific policy, budget and planning recommendations, and produce a coordinated plan for the delivery of emergency basic needs services, and declaring an emergency. (149)			158185		
191. Report and Recommendations of the Planning Commission to amend the new GI-1 Zone to decrease the amount of commercial uses exempted from a conditional use review. (170)			ADOPTED		
192. An Ordinance amending Title 33, Planning and Zoning, by amending Chapters 33.455 and 33.106 to decrease the amount of commercial uses exempted from a conditional use review in the GI-1 Zone. (171)			PASSED TO SECOND READING FEB 6 1986	As Amended	
Hearings					
193. An Ordinance assessing the cost of improving SE 71st Avenue from the center line of SE Tolman Street to the center line of SE Carlton Street and SE Tolman Street from the center line of SE 70th Avenue to the center line of SE 72nd Avenue and constructing storm drainage sumps. (Dist. 24, C-9536)			PASSED TO SECOND READING		
194. An Ordinance assessing the cost of improving SE Clinton Street from the center line of SE 50th Avenue to the center line of SE 51st Avenue. (C 4, C-9541)			PASSED TO SECOND READING		
195. An Ordinance assessing upon certain property the cost of the systems development charge for the six-month period ended December 31, 1985.			PASSED TO SECOND READING		

The symbol ★ indicates emergency ordinance

SUSPENSION OF RULES

- 195-1 Time and manner of Improving as a district:
Streets within the SE 73rd/Henry to Woodstock
District HCD Improvement Project and construction
of storm drainage sumps, and declaring an emergency. **158188**
(Introduced by Comm. Strachan) (C 9575)
- 195-2 Time and manner of improving as a district:
SE 45th Ave., SE 46th Ave., and SE Taggart
St. and the construction of a storm drainage
system, and declaring an emergency. **158189**
(Introduced by Comm. Strachan) (C 9548)

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Reports from Commissioners					
Department of Public Utilities					
196. Forwarding the consent petitions of one hundred landowners to annex to the City of Portland, recommending that the petitions be filed and the Council approve the attached Resolution. (A-30-85)					ADOPTED As Amended
197. A Resolution approving annexation to the City of Portland of a portion of land generally bounded by NE Fremont Street on the north, NE 162nd Avenue on the east, I-84 on the south, along both sides of SE 156th Avenue on the west, except for Fremont Village Condominiums, and an islanded area of seven residential lots. The area is known as the Benns, Barkerbrook and Holcomb Heights subdivisions, and further described in the metes and bounds, attached as Exhibit A. (A-30-85)					Sub 34020
198. Transmitting the consent petitions of one hundred seven landowners to annex to the City of Portland, recommending that the petitions be filed and that the attached Resolution be approved by Council. (A-38-85)					ADOPTED
199. A Resolution approving annexation to the City of Portland of a tract of land lying generally between SE Division Street on the north and SE Clinton Street, SE Franklin Street, and SE Powell Boulevard on the south, SE 103rd, SE 115th, and SE 118th Avenues on the west, and SE 122nd, 124th, and 125th Avenues on the east, and further described in the metes and bounds, attached as Exhibit A. (A-38-85)					34021
200. Forwarding the Bureau of Planning Report and Recommendation for two island annexations, recommending the report and recommendation be filed and the attached Resolution be approved. (A-2-86, A-3-86)					ADOPTED As Amended
201. A Resolution approving annexation to the City of Portland of two tracts of land, the first lying north of NE Columbia Boulevard adjacent to NE 82nd Avenue, south of the Portland International Airport, and the second lying north of NE Sandy Boulevard adjacent to NE 122nd Avenue south of the Columbia Slough, Multnomah County, and further described in the metes and bounds attached as Exhibit A and B. (A-2-86, A-3-86)					Sub 34022
202. Forwarding the consent petitions of twenty landowners requesting annexation to the City of Portland, recommending the petitions be filed and the Council approve the attached Report and Resolution. (A-1-86)					ADOPTED
203. A Resolution approving annexation to the City of Portland of a tract of land generally bounded by the I-205 Freeway on the east, SE 82nd Avenue on the west, Johnson Creek on the north, and SE Clatsop Street on the south, and further described in the metes and bounds, attached as Exhibit A. (A-1-86)					34023
204. Transmitting a Resolution to institute proceedings for a Local Improvement District (LID) to fund capital improvements related to the Vintage Trolley Program.					ADOPTED
205. A Resolution directing the City Engineer to prepare plans, specifications and estimates for an appropriate improvement of streets within the Vintage Trolley Local Improvement District.					34024

The symbol ★ indicates emergency ordinance

The symbol ★ indicates emergency ordinance

	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 Thursday at 9:30 A.M., January 30, 1986</p> <p>(Joint City Council and Multnomah County Commissioners Meeting to be held in The Portland Building, 1120 SW Fifth)</p> <p>Time Certain 9:30 A.M.</p> <p>Resolutions</p> <p>Introduced by Mayor Clark</p> <p>212. Adopting policies regarding the homeless and instructing certain bureaus to prepare plans to address the problems resulting from homelessness.</p>					<p>CONTINUED TO FEB 5 1986 9:30 A.M.</p>

	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., January 30, 1986 Consent Calendar Reports from Commissioners Department of Finance and Administration 213. On application of Quick Shop Minit Mart Inc., dba Quick Shop Minit Mart Food Stores, for a Package Store license at 11010 SE Foster Road, to expire on June 30, 1986. (Favorable recommendation)					
Emergency and Non-Emergency Ordinances Introduced by Commissioner Bogle ★ 214. Granting a revocable permit to Fisher Mills, Inc. to construct and maintain a private storm sewer in and under the street area of N Marine Drive at a fee of \$16.00 and declaring an emergency.					
Regular Calendar Matters Continued 215. Letter from the Portland Planning Commission transmitting a report describing the proposal from the Portland Development Commission to amend the Downtown Waterfront Urban Renewal Plan to provide for acquisition and rehabilitation of the Beaver and Estate Hotels. (158)					
216. An Ordinance making certain determinations related to and adopting the Ninth Amendment to the Downtown Waterfront Urban Renewal Plan. (159)					
217. Report of the City Attorney returning CC #2530 (1985), transmitting revised findings to grant the appeal of Spencer Vail for Hans Hoeck against denial of Conditional Use for offices in an M2S Zone at 239 E Burnside. (CU 65-85) (157)					
218. A Resolution adopting the McLoughlin Corridor Improvement Program, as described in Attachment A; and directing City staff to complete the McLoughlin Neighborhoods Project and the improvements be phased with the McLoughlin Corridor Improvement Program. (111)					
Reports from Commissioners Department of Finance and Administration 219. On application of Dixie Lee Jones and Mary Catherine Campbell, dba Madrona Hill Tavern, for renewal of Retail Malt Beverage liquor license at 2731 N Killingsworth Street, to expire on December 31, 1986. (Favorable recommendation)					

The symbol ★ indicates emergency ordinance