

Nancy

No. 3827

Official Calendar

of the

Council of the City of Portland, Oregon



Calendar Numbers 2221 to 2268



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, November 19, 1986*

at 2:00 p.m., *Wednesday, November 19, 1986*

at 6:30 p.m., *Thursday, November 20, 1986*



Compiled by

JEWEL LANSING, Auditor of the City of Portland

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:

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

For meeting information call 796-5111

PITTOCK MANSION ADVISORY COMMISSION:

Alfred Staehli, Chairman; Karen Atiyeh, William Bishop, Howard Rankin, Donald Jenkins, Dorothy Harrington, Myrtle Snyder, Lore Labby, Thomas Doggett.

*For meeting information call 248-4469

PORTLAND/MULTNOMAH COMMISSION ON AGING:

Vivian Grubb, Chair; Roberta Anderson, 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, November 19, 1986 at 9:30 a.m., and on November 19, 1986 at 2:00 p.m., and on Thursday, November 20, at 6:30 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 6:30 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, November 19, 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., November 19, 1986</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>2221. Final Order Nos. 2304, 2305, 2306 and W-346 of the Portland Metropolitan Area Local Government Boundary Commission notifying the City Council of approval of annexation of territory to the City of Portland, and approval of extension of a water line outside the City of Portland, effective November 5, 1986.</p>					
PLACED ON FILE					
<p style="text-align: center;">Resolutions</p> <p style="text-align: center;">Introduced by Mayor Clark</p> <p>2222. Directing the City Attorney to petition the Oregon Supreme Court to review the Court of Appeals decision in the case of Mid-County Future Alternatives Committee, et al. v. Metropolitan Area Local Government Boundary Commission and City of Portland, CA A36033.</p>					
34208					
<p style="text-align: center;">Reports from Commissioners</p> <p style="text-align: center;">Department of Finance and Administration</p> <p>2223. Recommending acceptance of the report of the Director of the Office of Fiscal Administration on the sale of General Obligation Water Refunding Bonds Series 1986A and Series 1986B.</p>					
ADOPTED					

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Department of Public Utilities					
2224. Transmitting the Certificate of Completion, Final Estimate, and Price Agreement No.'s 1, 2, 3 for the improvement of the Transit Transfers Unit 1-B project, according to Ordinance No. 158390, Cascade Construction Company, Contractor; recommending that Price Agreement No.'s 1, 2 and 3 be approved, the improvement be accepted by Council, and that final payment be made. (Job No. 7925, Contract No. 23129, Ordinance No. 158390).					ADOPTED
Department of Public Works					
2225. On Contract No. 23118 with Marshall Associated Contractors, Inc. for construction of the N Roberts Avenue and N Lombard Street Storm Sewer and Outfall System; recommending that the final certificate and change orders Nos. 1 through 4 be approved, the sewer be accepted by the Council and final payment be made.					ADOPTED
2226. On Contract No 23102 with Fuiten's Plumbing and Heating Co. for construction of NW St. Helens Road and NW 57th Avenue storm and sanitary sewers and street reconstruction; recommending that the final certificate and change orders Nos. 1 through 4 be approved, the sewer be accepted by the Council and final payment be made.					ADOPTED
2227. On Contract No. 23247 with System Construction Company for construction of the SW Brugger Street and SW 49th Avenue Storm Sewer; recommending that the Final Certificate and Change Order No. 1 be approved, the sewer accepted by the Council and final payment be made.					ADOPTED
2228. Submitting Monetary Appeals Settlements by the Personnel Director for October 1986.					PLACED ON FILE
Reports from Officers					
2229. Report of the City Auditor on rearrangement and numbering of Charter changes approved in May and November 1986; recommending approval.					ADOPTED
2230. Report of the Purchasing Agent on Bids received for Bid No. 31-A - Furnishing Fuel Oil PS-300 and PS-400 for various Bureaus; recommending acceptance of the bid of McCall Oil Co. at the unit prices quoted in their proposal for an estimated amount of \$39,168.52.					ADOPTED PREPARE CONTRACT
2231. Report of the Purchasing Agent on bids received for Bid No. 30-A for Furnishing Gasoline to various Bureaus and Agencies; recommending acceptance of the bid of Carson Oil Company, Inc. for regular, unleaded and super unleaded gasoline in tank wagons at the unit prices quoted in their proposal for an estimated amount of \$247,930. It is also recommended that the bid of Chevron U.S.A., Inc. for regular, unleaded and super unleaded gasoline in truck trailers be accepted at the unit prices quoted in their proposal for a total estimated amount of \$293,192.					ADOPTED PREPARE CONTRACT
2232. Report of the Purchasing Agent on Bids received for Bid No. 33-A - Furnishing Copper Water Tubing for the Bureau of Water Works; recommending acceptance of the bid of M-CO Northwest at the unit prices quoted in their proposal, minus a 2% 10th Cash Discount, for an estimated amount of \$33,351.					ADOPTED PREPARE CONTRACT

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
2233. Report of the Purchasing Agent on Bids received for Bid No. 32-A - Furnishing PS-200 Fuel Oil for the various Bureaus; recommending acceptance of the bid of McCall Oil Company at the unit prices quoted in their proposal for an estimated amount of \$150,054.			ADOPTED		PREPARE CONTRACT
2234. Report of the Purchasing Agent on Bids received for Bid No. 29 - Furnishing Sewage Sludge Dredge for the Bureau of Environmental Services; recommending acceptance of the bid of VMI, Inc. at the unit prices quoted in their proposal for a total amount of \$132,923.31.			ADOPTED		PREPARE CONTRACT
Emergency and Non-Emergency Ordinance					
Introduced by Commissioner Lindberg					
★ 2235. Authorizing the Purchasing Agent to call for bids for repair of Creston Pool for the Bureau of Parks, authorizing a contract, authorizing the drawing and delivery of warrant(s), and declaring an emergency.			159174		
★ 2236. Authorizing an agreement with Multnomah County for the conveyance of Midland, Mill, Parkrose-Thompson, and West Powellhurst Parks to the City, authorizing acceptance of bargain and sale deeds, and declaring an emergency.			159185		
★ 2237. Authorizing an agreement between the City of Portland and The Friends of the Children's Museum for operation of a gift sales shop located on the main floor of the Museum, providing conditions and mutual responsibilities, and declaring an emergency.			159175		
Introduced by Mayor Clark					
★ 2238. Authorizing the City of Portland, Oregon to issue its limited obligation revenue bond in the principal amount of \$12,750,000 to refund the \$12,750,000 the City of Portland, Oregon multi-family housing revenue bonds (the South Park Block Project) 1985 series A for preservation of the financing of part of the costs of acquisition and construction of a multi-family residential project, and approving other actions in respect thereto, and declaring an emergency.			159176		
★ 2239. Amending City Code 15.08.010 to provide an expanded order of succession to executive responsibility during a state of emergency, and declaring an emergency.			159177		
Introduced by Commissioner Strachan					
★ 2240. Accepting a Deed in connection with the North Going Street Noise Mitigation Project, granted by the State of Oregon, by and through its Department of Transportation, Highway Division, designating and assigning certain property therein conveyed as public street area, and declaring an emergency.			159178		
★ 2241. Granting a Revocable Permit to Barry and Nga Jones, conditional purchasers, for food preparation in a residential zone, for five years, on the east one-half of Lots 5 and 6, Block 125, Stephens, in zone R1, located at 1933 SE 12th Avenue, under certain conditions, adopting findings, and declaring an emergency.			159179		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Introduced by Commissioner Bogle					
★ 2242. Granting a Revocable Permit to Eastridge Park Homeowners Association, c/o Block Brothers Industries (USA), Inc. to construct and maintain private storm sewers in and under the street area of SE 140th Drive and 141st Avenue at a fee of \$77.50, and declaring an emergency.			159180		
★ 2243. Authorizing the Commissioner-In-Charge and Auditor to execute and deliver to Pacific Northwest Bell Telephone Company an easement for rights over a certain parcel of property owned by the City of Portland, for the purpose of underground communication lines and above-ground cabinets; calling for the recordation of the easement document; and declaring an emergency.			159181		
★ 2244. Authorizing the Purchasing Agent to advertise and receive proposals for furnishing replacement and new vehicles to the Bureau of General Services for assignment to City bureaus as required at a budgeted cost estimated at \$2,792,300, authorizing contracts, authorizing the drawing and delivery of warrants, and declaring an emergency.					
CONTINUED TO NOV 26 1986					
Ordinances For Final Reading					
2245. 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 August 31, 1986. (2201)			159182		
Appointments, Resignations and Oaths of Office					
2246. Communication from your Commissioner of Public Utilities requesting Council confirmation of the appointment of Sandy Runstein and Alice Ellis to the Board of Directors of Portland Cable Access.			CONFIRMED		
2247. Communication from His Honor the Mayor requesting Council confirmation of the appointments of Jesse Kappel, Daniel Moriarity, Rick Adams, and Pat Pooley to the Portland Private Industry Council.			CONFIRMED		
Regular Calendar					
Petitions, Communications and Documents Pertaining Thereto, and Remonstrances Presented Prior to Wednesday's Meeting					
2248. Request of David A. Lokting that prequalification requirement be waived to allow Neighborhood House, Inc., to submit a proposal for November 24 bid opening for operation of youth service center.			MOTION: RESTART THE PROCESS		
Resolutions					
Introduced by Mayor Clark					
2249. Adopting a City policy for the transition of newly elected City Officials.			CONTINUED TO NOV 26 1986		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Introduced by Commissioner Bogle					
2250. Forming an Employee Compensation Advisory Committee to assist the Bureau of Personnel in the Development and annual review of a total compensation plan (salary and benefits) for non-represented employees.					REFERRED TO PUBLIC WORKS
Matters Continued					
★ 2251. An Ordinance authorizing the Purchasing Agent to advertise for and receive proposals to manage and operate the Portland Auto Port parking facility for a three-year period and the Portland Building and Morrison Park West parking facilities for a two-year period, authorizing contracts, authorizing the drawing and delivery of warrants, and declaring an emergency. (2199)					CONTINUED TO NOV 26 1986
Hearings					
2252. Hearing and Report of the City Auditor on statement of bills for the one-month billing period ended September 30, 1986, for construction of sidewalks, curbs and driveways; recommending approval and referral to the Auditor for preparation of assessments.					ADOPTED Auditor Prepare Ordinance
2253. An Ordinance assessing the cost of constructing the SW 4th Avenue and SW Maricara Street and Private Property Sanitary Sewer System. (C-9589)					PASSED TO SECOND READING
2254. Number Dropped.					
2255. Number Dropped.					
Emergency and Non-Emergency Ordinances					
Introduced by Mayor Clark					
★ 2256. Creating a part-time Commissioner's Assistant III and a limited-term Commissioner's Assistant I within the Office of Fiscal Administration and declaring an emergency.					CONTINUED TO NOV 26 1986
Introduced by Commissioner Bogle					
★ 2257. Authorizing application for a grant from the U.S. Environmental Protection Agency for construction of the SE Relieving Interceptor - Phase 4; authorizing an agreement with the U.S. Environmental Protection Agency; designating an authorized grant representative; authorizing the Commissioner of Public Works and Sewerage System Administrator to make certain assurances, and declaring an emergency.					159183
2258. Establishing the 1987 non-elective contribution (Employee Benefit Allowance) to be provided to Cafeteria Fringe Benefit Plan participants, the discount rate to be applied to any cash benefit to be received under the City's Cafeteria Fringe Benefit Plan, and amending Chapters 4.48, 4.50, and 4.52 of the Code of the City of Portland, Oregon, governing the administration of the Cafeteria Fringe Benefit Plan, Dependent Care Assistance Plan, and Medical Expense Reimbursement Plan.					PASSED TO SECOND READING

The symbol ★ indicates emergency ordinance

	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., November 19, 1986 Regular Calendar Matters Continued					
2261. Appeal of David C. and Theresa E. Rockwood against the decision of the Variance Committee on yard reduction variances to construct a residence and garage on Tax Lot 40, Section 31, T1N, R1E, at the northeast corner of W Burnside and NW Barnes Road, in Zone R10. (VZ168-86) (2213)					2 P. M. CONTINUED TO DEC 04 1986
2262. Findings on appeal of Dennis Henderson and others against approval of a major partition at 11502 SE Flavel, Tax Lot 32, Section 22, T1S, R2E in Zone R10V. (S(P)12-86) (2171)			ADOPTED		
Hearings					
2263. Report of the Portland Historical Landmarks Commission recommending designation of Ellison Apartments, 425 NW 18th Avenue, on Lot 5, Block 173, Couch's Addition, and Ballou & Wright Warehouse, 327 NW 10th Avenue on Lots 5 and 8, Block 71, Couch's Addition, as historical landmarks.			ADOPTED		
★ 2264. An Ordinance designating an apartment house in Northwest Portland, known as the Elliston Apartments, as an historic landmark, and declaring an emergency. (Introduced by Commissioner Strachan)					CONTINUED TO NOV 26 1986
★ 2265. An Ordinance designating a warehouse building in the Downtown area, known as the Ballou & Wright Warehouse, as an historic landmark and declaring an emergency. (Introduced by Commissioner Strachan)					CONTINUED TO NOV 26 1986
2266. Appeal of Bounkey Vongthong and Leuang VongBoutdy against decision on request to modify conditions of previous variance to increase hours of operation of a grocery store in an R5 residential zone at 2903 NE Prescott, on Lots 6-10, Block 20, Elberta. (VZ 161-86)					APPEAL GRANTED WITH CONDS
Emergency and Non-Emergency Ordinances Introduced by Commissioner Strachan					
★ 2267. Amending the Comprehensive Plan for the north 34 feet of the east 30 feet of Lot 11 and the north 34 feet of Lot 12, Block 6, Center Addition, from Low-Density Multifamily Residential to General Commercial with a Signboard Control Overlay Zone, and changing the zoning from R2 to C2S, located at 423 NE 55th Avenue, under certain conditions, adopting findings, and declaring an emergency.					CONTINUED TO NOV 20 1986 CONTINUED TO NOV 26 1986 2 P. M.

	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 6:30 P.M., November 20, 1986</p> <p>Time Certain 6:30 P.M.</p> <p>2268. 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)</p>					<p>CONTINUED TO DEC 10 1986</p> <p>TIME CERTAIN 2:45 PM</p>

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

JEWEL LANSING
Auditor of the City of Portland