

Dennis

No. 3759

Official Calendar

of the

Council of the City of
Portland, Oregon

●
Calendar Numbers 1550 to 1590

●
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, July 31, 1985*

at 2:00 p.m., *Wednesday, July 31, 1985*

at 2:00 p.m., *Thursday, August 1, 1985*

●
Compiled by

JEWEL LANSING, Auditor of the City of Portland

1985

JANUARY

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OFFICERS OF PORTLAND'S CITY GOVERNMENT COMMISSION FORM

ELECTIVE OFFICIALS

Mayor J.E. BUD CLARK
President of the Council DICK BOGLE
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 David Rabiner
Mgr. Bur. of Hydroelectric Power James L. Doane
Dir., Off. of Fiscal Adm. (Acting) George Lee
Supt. of Bureau of Parks Bill Owens
Dir. Bur. of Planning (Acting) Michael Harrison
Dir., Bureau of Buildings Margaret M. Mahoney
Traffic Engineer Martin Nizlek
Administrator of Water Works Carl Goebel
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
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

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 LICENSES
BUREAU OF RISK MANAGEMENT
PORTLAND ENERGY OFFICE

LIAISON RESPONSIBILITIES

PITTOCK MANSION ADVISORY COMMITTEE
BUSINESS LICENSE BOARD OF APPEAL
PUBLIC SOLICITATION COMMITTEE
PORTLAND ENERGY COMMISSION
PIONEER COURTHOUSE SQUARE OF PORTLAND, INC.
POLICE INTERNAL INVESTIGATIONS AUDITING 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
PERFORMING ARTS CENTER/CIVIC AUDITORIUM
METROPOLITAN ARTS COMMISSION
OFFICE OF CABLE COMMUNICATIONS
TELEPHONE, ELECTRIC AND OTHER FRANCHISE MATTERS
INCLUDING UTILITY RATES
COMMITTEE ON CLAIMS

LIAISON RESPONSIBILITIES

PERFORMING ARTS CENTER ADVISORY COMMITTEE
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

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

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

Robert L. Henderson, William Naito, Charles White.

BOARDS OF EXAMINERS

Electrical Code

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

Advisory Board for Special Inspection

J. Lundervold, Otto Van Walslijn.

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:

Robert I. Berger, Douglas A. Tracy, Bee Holzapfel-Long, Robert Phillips, Joel Satoris, Matthew V. O'Rourke, Jr., Marcia Mulvey, Fernando Conill, Laura C. Ferguson. Public Hearing 3rd 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, E. Kimbark MacColl, Lawretta Morris, 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, Jack L. McIsaac, 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, Freddye 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; Howard Kennedy; Stan Mak.

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

METROPOLITAN HUMAN RELATIONS

COMMISSION:

Vincent Degue, Chairman; Carol Clark Edmo, Keeston Lowery, John Heflin, Lucy Cozzetto, Eve Rosenfeld, Sho G. Dozono, Robert W. Pike, Sid Lezak, Marveita Redding, Jose Mata, Jr., Vikki Rennick.

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

METROPOLITAN YOUTH COMMISSION:

Patrick Clancy, Chair; Gerald F. Blake, Pauline Anderson, Pam Gibson, Len Eldridge, Helen Hartness, Gayle Matson Lansky, Julie McParlane, M.E. Metcalf, Georgene Rose-Rice, Susan Svetkey, Tyler V. Storey, Maralyn Turner, Brooke Tunstall, Joshua Fliegel.

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

METROPOLITAN ARTS COMMISSION:

Dorothy Piacentini, Chairman; John Wykoff, Vice Chairman; Fern Alexander, Ken Berry, Selma Duckler, Tom Hardy, Robert Jackson, Jr., Richard Lake-man, Eleanor Anderson Lieber, John Malcom, Judy Masee, John Osburn, Viola Pruitt, Dorothy Schoonmaker, 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:

LaVerne Moore, Chair; Roberta Anderson, Bob Caulk, Jane Cease, Bobbi Gary, Bill Gordon, Irene Gray, Vivian Grubb, Andrew Jaros, Doris Julian, Gretchen Kafoury, Helen Vandeleur Mason, Sarah Mayfield, Gene McLaughlin, Douglas Montgomery, Cecil Posey, Helen Ragan, Martha Shull, Sol Siegel, Grace Szigethy, Vern Walker, Maude Young, Bonnie Vorenberg, Harold Zeh.

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

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p style="text-align: center;">COUNCIL PROCEDURE</p> <p>The following is a summary of the legislative matters to come before the Council at its regular session to be held on Wednesday, July 31, 1985, at 9:30 a.m., and on July 31, 1985 at 2:00 p.m., and on Thursday, August 1, 1985 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, July 31, 1985.</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., July 31, 1985</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>1550. Communication from Betty Garner asking to appear before Council to discuss the formation of a new neighborhood association incorporated as Sabin/Irvington Heights.</p>					
<p style="text-align: center;">Resolutions</p> <p style="text-align: center;">Introduced by Commissioner Strachan</p> <p>1551. Directing Bureau of Planning and the Office of Intergovernmental Affairs to seek the necessary approval of 51 percent or more of the taxing districts within the boundaries of the City of Portland to grant property tax exemptions for charitable non-profit organizations providing low-income housing as provided by Chapter 660 Oregon Laws 1985 enacted by the Oregon Legislative Assembly; and authorizing the Bureau of Planning to prepare an ordinance in order for the City of Portland to administer provisions of the new law.</p>			33920		
<p style="text-align: center;">Reports from Commissioners</p> <p style="text-align: center;">Department of Public Affairs</p> <p>1552. On Contract #22252 with Hal's Construction, Inc. for repair of parking lot and return road at PIR; recommending that the work be accepted as complete by the Council and that the \$639.50 retainage be released with the \$95 final payment for a total payment of \$734.50.</p>			ADOPTED		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Reports from Select Committees					
1553. Report of Committee on Claims on claims of the following: Gordon M. Renard and Farmers Home Group for damage to fence, in the amount of \$590.00; Officer Gregory R. White for loss of flashlight, in the amount of \$25.00; and Officer George J. Young for damage to sunglasses, in the amount of \$52.00; recommending claims be settled.					
		ADOPTED			
					<i>Auditor Prepare Ordinance</i>
1554. Report of Committee on Claims on claim of Homer Johnson, for damage to door allegedly caused by Portland Police officers on March 11, 1985; recommending claim be settled in the amount of \$212.65.					
		ADOPTED			
					<i>Auditor Prepare Ordinance</i>
1555. Report of Committee on Claims on claim of Lillian Meador, for damage to rental property allegedly caused by Portland police officers, on March 19, 1985; recommending claim be settled in the amount of \$1290.00.					
		ADOPTED			
					<i>Auditor Prepare Ordinance</i>
Emergency and Non-Emergency Ordinances					
Introduced by Commissioner Lindberg					
★ 1556. Authorizing a compromise settlement in the amount of \$12,500 to be paid to claimant Frances C. Marrs for property damage and personal injury resulting from a vehicle collision with a Portland Fire apparatus on June 6, 1985 at NW 16th and Everett, Portland, Oregon subject to the approval of the Multnomah County Circuit Court, and declaring an emergency.					
					157648
★ 1557. Amending Chapter 20.32 of the City Code to eliminate Friday group fees (section b.) charged to visit Pittock Mansion, and declaring an emergency.					
					157649
Introduced by Commissioner Bogle					
★ 1558. Accepting a sewer easement for the NE Shaver Street, NE 134th Avenue Sanitary Sewer Project, granted by Bert Garre and Rose M. Garre, authorizing total payment of \$2,730.00, and declaring an emergency. (Dist. 28, C-9544)					
					157650
★ 1559. Accepting a sewer easement for the NE Shaver Street, NE 134th Avenue Sanitary Sewer Project, granted by Rosetta Garre, authorizing total payment of \$800.00, and declaring an emergency. (Dist. 28, C-9544)					
					157651
★ 1560. Authorizing the transfer of ownership by acceptance of a Bill of Sale, from the State of Oregon, of a State Highway storm sewer in E. Burnside Street from NE 2nd Avenue to the Willamette River and declaring an emergency.					
					157652
★ 1561. Authorizing the Purchasing Agent to call for bids to construct a 24-inch water supply main in NW 23rd Avenue, NW Thurman Street, and NW Nicolai Street for the Bureau of Water Works, authorizing a contract, authorizing the drawing and delivery of warrants, and declaring an emergency.					
					157653
Appointments, Resignations and Oaths of Office					
1562. Communication from his Honor the Mayor requesting Council confirmation of four appointments to the Portland, Oregon Public Building Corporation.					
					CONFIRMED

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Regular Calendar					
Resolutions					
Introduced by Mayor Clark/Commissioner Lindberg					
1563. Authorizing the Parks Bureau to assume control, jurisdiction, and maintenance responsibilities for the completed portion of improvements in the South Waterfront Project.			33821		
Reports from Commissioners					
Department of Public Works					
1564. On the Bull Run Administration and Operation Guidelines; recommending that Council accept the Bull Run Administration and Operation Guidelines for daily management of the Bull Run Watershed.					CONTINUED TO AUG 7 1985 9:30 A. M.
1565. On the 1984 Plan Status Report and Summary of the Bull Run Advisory Committee, with Water Bureau and U.S. Forest Service Annual Activity Schedules included as supportive documents; recommending that the Council accept the 1984 Management Plan Status Report and Summary for the Bull Run Watershed Management Unit.					CONTINUED TO AUG 7 1985 9:30 A. M.
Emergency and Non-Emergency Ordinances					
Introduced by Mayor Clark					
★ 1566. Adjusting the 1985-86 approved budget for ordinances passed by Council on June 12, 1985; creating two full-time limited-term positions; establishing an effective date of July 1, 1985; and declaring an emergency.			157654		
1567. Authorizing application for a Grant from the Edna McConnell Clark Foundation for Youth Employment Planning <i>and declaring an emergency</i>			<i>Sub</i> 157655		
Introduced by Commissioner Schwab					
★ 1568. Accepting a gift of one thousand dollars (\$1,000) from Cascade Construction Company to the Bureau of Fire, reimbursing a portion of the City's loan to the Jeff Morris Museum Trust Account, and declaring an emergency.			157656		
Introduced by Commissioner Strachan					
★ 1569. Designating a structure in southwest Portland as an historical landmark, and declaring an emergency.			157657		
★ 1570. Authorizing and directing the Mayor, the Commissioner of Public Utilities, and the Auditor, representing the City, to sign an intergovernmental agreement with Multnomah County amending previous agreements providing for additional transfers of employees between the City and the County, and declaring an emergency.					REFERRED TO PUBLIC UTILITIES

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p style="text-align: center;">Introduced by Commissioner Bogle</p> <p>★ 1571. Authorizing an agreement for sublease and purchase of the fourth floor in the Portland Building between the Bureau of Environmental Services of the City of Portland, Oregon and the City of Portland, Oregon directing the Office of General Services to administer the agreement and coordinate the re-location of offices in the Portland Building, transferring appropriation, and declaring an emergency.</p>			2 P. M.		PASSED TO SECOND READING As Amended
<p>★ 1572. Creating one half-time position of Typist Clerk in the Police Internal Investigations Auditing Committee, Office of the City Auditor, effective August 1, 1985, transferring \$6,000 within the General Fund from General Fund Contingency to the Office of the City Auditor and declaring an emergency.</p>					PLACED ON FILE NO FURTHER CONSIDERATION
<p>★ 1573. Authorizing a Memorandum of Understanding with the City of Fairview, Blue Lake Water Co-op, Inc., West Interlachen Water Co-op and Interlachen Co-op, to provide for the City of Fairview to design, construct, and maintain the Blue Lake Groundwater Resource Replacement Water System for a one time payment of \$60,000.00 from City of Portland, authorizing the transfer of \$60,000.00 within the Water Fund, authorizing the drawing and the delivery of the warrant, and declaring an emergency.</p>					157658
<p style="text-align: center;">Ordinances to be Read the Second Time</p> <p>1574. Amending the FY 1985-86 budget by creating two fulltime positions in the Bureau of Planning, a City Planner II and a City Planner III, to initiate a pre-application conference process and to provide additional permit center staffing, and transferring funds within the General Fund. (1509)</p>					157659
<p>1575. Accepting a bill of sale for all assets from Bedford Park Water, Inc. (1518)</p>					157660
<p>1576. Correcting the cost of improving as a district streets within district No. 3 of the Lents HCD improvement project and the construction of sumps, authorizing certain refunds and declaring assessment on benefited property. (Dist. 17, C-9491) (1519)</p>					REMONSTRANCES OVERRULED 157661
<p>1577. Correcting the cost of construction of SW Pomona Street and SW 39th Avenue sanitary sewer system, authorizing certain refunds and declaring assessment on benefited property. (C-9417) (1520)</p>					REMONSTRANCES OVERRULED 157662

	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., July 31, 1985 Time Certain 2:00 P.M.					
1578. Report of the Planning commission on the Northwest Triangle Study recommending that the following Ordinance and Resolutions be adopted. (1528)					ADOPTED
1579. An Ordinance implementing the recommendations of the Northwest Triangle Report by amending the City of Portland Comprehensive Plan to add Policy 2.23 Northwest Triangle District; by amending the zoning for certain properties within the Northwest Triangle District; by amending the Comprehensive Plan Map designations for certain properties within the Northwest Triangle District; by amending Title 33, Planning and Zoning, to amend Chapters 33.56 and 33.98 and to add Chapter 33.702 Northwest Triangle Plan District; and by adopting the Northwest Triangle Special District Design Guidelines. (1529)					157665 As Amended
1580. A Resolution accepting the improvements as identified in the Northwest Triangle Report for open space, 9th Avenue and the enhancement of pedestrian crossing at Burnside for consideration at an appropriate time in the future. (1530)					33922
1581. A Resolution directing the Bureau of Inter-Governmental Relations to take immediate action to request the deeding of Block 112, Couch's Addition, including part of vacated NW 8th, from the Federal Government. (1531)					Sub 33923
1582. A Resolution referring the transportation-related issues of the Northwest Triangle Report to the Bureau of Transportation Planning and Finance for further study. (1532)					33924
1583. A Resolution directing the Bureau of Planning to monitor the impacts of the expanded MX, Central Service zone. (1533)					33925
Regular Calendar Ordinances to be Read the Second Time					
1584. Amending Title 33, Planning and Zoning, to establish new industrial zoning regulations and supporting provisions by creating four new chapters: 33.111, General Activity Categories; 33.455, Industrial Zones; 33.520, Landscaping and Screening; and 33.805, Off-Site Impacts on Lands Permitting Dwellings, and by amending six existing chapters to reflect and support the new regulations. (1547)					157663
1585. Amending Ordinance No. 150580, which adopted the Comprehensive Plan for the City of Portland, by amending Policy 10.7 to add two new Plan map designations. (1548)					157664

August 1, 1985

SUSPENSION OF RULES

1585-1

An ordinance granting a revocable permit
to Donna Slepach and the Shadow Project Group,
to place certain images on the sidewalks on the
Metropolitan Traffic District on August 6, 1985,
subject to certain conditions, and declaring
an emergency. (Introduced by Mayor Clark)

157666

157666

	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., August 1, 1985 Consent Calendar Emergency and Non-Emergency Ordinances Introduced by Commissioner Strachan					
★ 1586. Granting a revocable permit to Queen of Peace Catholic Church, c/o Archdiocese of Portland, to place a banner across N Lombard Street between N Delaware Avenue and N Wilbur Avenue, August 30, 1985 to September 9, 1985, at a fee of \$68.00 and declaring an emergency.			157667		
Introduced by Commissioner Bogle					
★ 1587. Granting a revocable permit to Stroheckers, Inc. to construct and maintain a building in a City Sewer easement and declaring an emergency.			157668		
Regular Calendar Matters Continued					
★ 1588. An Ordinance amending Chapter 4.28 Sick and Injury Leave, of Title 4, Personnel, of the Code of the City of Portland, Oregon deleting the limit on sick leave accumulation for non-represented employees, placing limits on the amount of sick leave credit paid to sworn employees upon retirement, clarifying use of sick leave at retirement, and declaring an emergency. (1546)			Sub CONTINUED TO	AUG 7 1985	9:30 A. M.
Reports from Commissioners					
1589. On application of Downtown Ice Cream Parlor Inc. for Retail Malt Beverage license at Mak's Cuisine, 824 SW Fourth Avenue, to expire June 30, 1986. (Favorable recommendation)					Favorably recommended
1590. On application of Joanne Vrlicak and Sandra Wittkopp for a Package Store license at My Cousin Kate, 1706 NE 32nd Avenue, to expire December 31, 1985. (Favorable recommendation)					Favorably recommended

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 136072.

JEWEL LANSING,
Auditor of the City of Portland

The symbol ★ indicates emergency ordinance

MATTERS TO BE CONSIDERED BY THE COUNCIL AT A
RECESSED MEETING TO BE HELD THURSDAY,
August 1, 1985, AT 2:00 P.M.

FOUR FIFTHS CALENDAR

<u>CALENDAR NO.</u>	<u>SUBJECT MATTER</u>	<u>DISPOSITION</u>
1591	Amendment of a report of the Purchasing Agent on proposals received for RFP No. 110 for Lease Purchase Financing of Fleet Equipment for the Bureau of Fleet Management; recommending acceptance of the proposal of First Interstate Bank of Oregon. (Introduce by the Commissioner of Public Works)	ADOPTED PREPARE CONTRACT
1592	*An Ordinance of the City of Portland authorizing the Office of Fiscal Administration to negotiate the terms of an installment sales agreement for financing of a Xerox Laser Printer, authorizing the execution and delivery of such installment sales contract, authorizing establishment of a Trustee Account, authorizing the drawing and delivery of warrants, and declaring an emergency. (Introduced by Mayor Clark)	

157669