

Dennis

No. 3769

Official Calendar

of the

Council of the City of
Portland, Oregon



Calendar Numbers 1971 to 2040



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, October 9, 1985*

at 2:00 p.m., *Wednesday, October 9, 1985*

at 2:00 p.m., *Thursday, October 10, 1985*



Compiled by

JEWEL LANSING, Auditor of the City of Portland

1985

JANUARY

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FEBRUARY

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OCTOBER

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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 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
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 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:

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; 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 Degue, Chairman; Carol Clark Edmo, Keeton Lowery, John Heflin, Lucy Cozzetto, Eve Rosenfeld, Sho G. Dozono, Sid Lezak, Marveita Redding, Jose Mata, Jr., Vikki Rennick, 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, Ken Berry, Selma Duckler, Tom Hardy, Robert Jackson, Jr., Richard Lake-man, Eleanor Anderson Lieber, John Malcom, Judy Masee, John Osburn, Viola Pruitt, Dorothy Schoon-maker, 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>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, October 9, 1985, at 9:30 a.m., and on October 9, 1985 at 2:00 p.m., and on Thursday, October 10, 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, October 9, 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., October 9, 1985</p> <p style="text-align: center;">CONSENT CALENDAR</p> <p style="text-align: center;">Matters Continued</p> <p>★ 1971. An Ordinance authorizing an agreement with the Oregon Arts Foundation at a total cost of \$8,157.00 to provide public services to promote the arts, and declaring an emergency. (1949)</p> <hr/> <p>★ 1972. An Ordinance granting a revocable permit to Robert D. Dutcher and Marlene H. Dutcher to construct and maintain 2 retaining walls in the street area of SW Greenleaf Drive near SW Warren Way, at a fee of \$260.75, and declaring an emergency. (1950)</p> <hr/> <p>★ 1973. An Ordinance granting a revocable permit to Howard R. Arnest and Leonora C. Arnest, to enlarge an existing driveway on the south side of SE Hawthorne Boulevard between SE 39th Avenue and SE 40th Avenue, at a fee of \$190.00, and declaring an emergency. (1951)</p> <hr/> <p>★ 1974. An Ordinance authorizing the acceptance of two parcels of land appropriated, condemned and vested in the City of Portland, as plaintiff in the Circuit Court of the State of Oregon for the County of Multnomah, Case No. 405-485, in connection with the SE Foster Road, SE Woodstock Boulevard Street Improvement Project, designating and assigning said parcels as public street area, and declaring an emergency. (1952)</p> <hr/> <p>★ 1975. An Ordinance accepting a Warranty Deed in connection with the SE Foster Road, SE Woodstock Boulevard Street Improvement Project, granted by Francis J. Farrell, also known as F.J. Farrell, and Doris J. Farrell, and designating and assigning the parcel therein conveyed as public street area, and declaring an emergency. (1953)</p>					
			157852		
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			157856		

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 1976. An Ordinance accepting a Warranty Deed in connection with the SE Foster Road, SE Woodstock Boulevard Street Improvement Project, granted by Beulah M. Tippie, and designating and assigning certain parcels therein conveyed as public street area, and declaring an emergency. (1954)			157857		
★ 1977. An Ordinance accepting a Warranty Deed in connection with the SE Foster Road, SE Woodstock Boulevard Street Improvement Project, granted by Stanley D. Kirchner, Personal Representative of the Estate of Fred H. Kirchner, and designating and assigning certain parcels therein conveyed as public street area, and declaring an emergency. (1955)			157858		
★ 1978. An Ordinance amending Section 1 (Exhibit A) of Ordinance No. 152321, which authorized petty cash and change cash accounts, by increasing the account for the Bureau of Building from \$125 to \$300, authorizing the drawing and delivery of a warrant for \$175 and declaring an emergency. (1956)			157859		
★ 1979. An Ordinance granting a revocable permit to Eric and Robin Bush to construct and maintain a building in a City sewer easement and declaring an emergency. (1958)			157860		
★ 1980. An Ordinance amending Ordinance No. 156754, being an Ordinance assessing upon certain property the cost of abating certain nuisances for the five-month period ended July 31, 1984, by cancelling the assessment for WOODLAWN HEIGHTS, Block 2, Lot 10, in the amount of \$261.36, and reducing the total assessment by the same amount, and declaring an emergency. (1959)			157861		
★ 1981. An Ordinance amending Ordinance No. 157719, being an Ordinance assessing upon certain property the cost of abating certain nuisances for the billing period ended April 30, 1985, by cancelling the assessment for HIGHLAND PARK, Block 15, Lot 1, in the amount of \$228.68, and reducing the total assessment by the same amount, and declaring an emergency. (1960)			157862		
1982. Report of Committee on Claims on claim of: Jon Heil for damage to door of rental property, in the amount of \$257.73; recommending claim be settled. (1964)			ADOPTED		Auditor Prepare Ordinance
1983. Report of the Purchasing Agent on Bids received for Series Street Light Conversion on SE Grand and SE Alder for the Bureau of Street Lighting; recommending acceptance of the bid of Orton Telecommunications at the price quoted in their proposal for a total amount of \$75,546.56. (1967)			ADOPTED		PREPARE CONTRACT
1984. Report from the City Auditor transmitting for approval the Portland City Council Minutes for the meetings of September 11 & 12, 18 & 19 and 25, 1985; recommending approval and acceptance. (1968)			ADOPTED		
Reports from Commissioners					
Department of Public Affairs					
1985. On Contract No. 22262 with River City General Contractors, recommending that Change Order No. 3 to Contract No. 22262 be approved, the date for substantial completion be extended to November 1, 1985, and the Superintendent of the Park Bureau be authorized to approve future change orders for an additional 5% of the original contract amount.			CONTINUED TO	OCT 16 1985	

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Department of Public Utilities					
1986. Transmitting a Resolution to institute proceedings for the improvement of SW Coronado Street from the west line of SW 47th Avenue to the east line of SW 49th Avenue; recommending that the petition be accepted, that the Resolution be adopted and that the City Engineer prepare plans, specifications and estimate for the above named project. (C-9587)			ADOPTED		
1987. A Resolution directing the City Engineer to prepare plans, specifications and estimates for an appropriate improvement of SW Coronado Street from the west line of SW 47th Avenue to the east line of SW 49th Avenue. (C-9587)			33947		
Reports from Officers					
1988. Report of the City Treasurer showing Cash & Investments balances for Accounting Period 3, covering period August 22, through September 18, 1985.			PLACED ON FILE		
1989. Report of the Purchasing Agent on Bids received for Bid No. 14 Replacement of Heating and Ventilating at Columbia Pool for the Bureau of Parks and Recreation; recommending acceptance of the bid of Fuiten's Plumbing & Heating Co. at the unit price quoted in their proposal for a total amount of \$126,181.			ADOPTED		
1990. Report of the Purchasing Agent on bids received for Furnishing Uniforms for the Parking Patrol for the Bureau of Traffic Management; recommending acceptance of the bid of Empire Uniform Company at the unit prices quoted in their proposal for an estimated amount of \$31,101.			ADOPTED		
Emergency and Non-Emergency Ordinances					
Introduced by Commissioner Lindberg					
★ 1991. Authorizing a compromise settlement in the amount of \$14,000 to be paid to plaintiff, William D. Butler for personal injuries resulting from a vehicle collision with a Fire Bureau apparatus on October 11, 1983 at NW Lovejoy and 20th, Portland, Oregon subject to the approval of the Multnomah County Circuit Court, and declaring an emergency.			157863		
★ 1992. Authorizing the Park Bureau to negotiate an agreement with Byron Wood Enterprises for a lease of property at West Delta Park Golf Course on which to construct and operate a club house, and declaring an emergency.			157864		
Introduced by Commissioner Schwab					
★ 1993. Authorizing the attached agreement with Keith Jellum to create and install a bronze sculptural housing and an LED board for the SW Morrison Garage Arcade at a cost not to exceed \$14,400 and declaring an emergency.			157865		
Introduced by Commissioner Strachan					
★ 1994. Accepting two Public Stairway and Utility Easements for an identical parcel of land located in the vicinity of SW Fairmount Boulevard and SW Wapato Avenue, granted by Edward J. Wortman and Lyle McCullough and Joanna McCullough, at no cost to the City, and declaring an emergency.			157866		

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 1995. Accepting a Bargain and Sale Deed in connection with the SE Foster Road, SE Woodstock Boulevard Street Improvement Project, granted by Portland General Electric Company, an Oregon corporation, and designating and assigning certain parcels therein conveyed as public street area, and declaring an emergency.			157867		
★ 1996. Authorizing an agreement with the State of Oregon, Department of Transportation, Highway Division, for the installation of a flashing beacon, signs and pavement markers at the intersection of Mt. Hood and Oswego Highways at Corbett Avenue, using State and Federal funding, and declaring an emergency.			157868		
★ 1997. Authorizing an agreement with the State of Oregon, Department of Transportation, Highway Division, for the installation of a left-turn lane and traffic signal at the intersection of NE Portland Highway and NE 158th Avenue, using state and federal funding, and declaring an emergency.			157869		
★ 1998. Authorizing an agreement between the City of Portland, and Susan Kay Hunter for a sum not to exceed \$18,500 to provide professional services as Coordinator of the Human Resource Bureau's Prostitution Alternative program.			157870		
Introduced by Commissioner Bogle					
★ 1999. Accepting a sewer easement for the NE 122nd Avenue Interceptor Sewer Project, granted by Shirley C. Blanc, authorizing total payment of \$370.00, and declaring an emergency.			157871		
★ 2000. Authorizing the Purchasing Agent to call for bids to furnish materials, equipment, and labor for the NE 92nd Avenue Storm Sewer Project for the Bureau of Environmental Services, authorizing a contract, authorizing the drawing and delivery of warrants, and declaring an emergency.			157872		
★ 2001. Authorizing the Bureau of Purchasing & Stores to enter into a continued rental agreement with Xerox Corporation for rental of a Xerox 9900 copier, for the period of October 1, 1985 through June 30, 1986, on behalf of the Bureau of Central Services, in the total amount of \$40,500; and declaring an emergency.			157873		
★ 2002. Authorizing the Execution of a bargain sale deed for Lots One through Eight, Block 161, Portland Addition, City of Portland, to the Oregon State System of Higher Education, and declaring an emergency.			Sub 157875		
Introduced by City Auditor					
★ 2003. Amending Ordinance No. 152014, being an Ordinance assessing upon certain property the cost of repairing and constructing sidewalks, curbs and driveways for the one-month billing period ended April 30, 1981, by cancelling the assessment for TREMONT PLACE, Block 23, Lot 30, in the amount of \$299.44, and reducing the total assessment by the same amount and declaring an emergency.			157874		
Appointments, Resignations and Oaths of Office					
2004. Communication from His Honor the Mayor requesting Council confirmation of five appointments to the Metropolitan Arts Commission.			CONFIRMED		

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Regular Calendar					
Petitions, Communications and Documents Pertaining Thereto, and Remonstrances Presented Prior to Wednesday's Meeting					
2005. Communication from Boys & Girls Aid Society of Oregon requesting the hearing on their appeal of a denial of conditional use permit (CU 1-85), currently set for October 16, 1985 at 2:00 p.m., be reset for December 11, 1985 at 2:00 p.m.			GRANTED		
Resolutions					
Introduced by Mayor Clark					
2006. Giving preliminary approval of an Economic Development Revenue Bond in an amount not to exceed \$35,000,000 for acquisition of land and construction of parking facilities by Rouse-Portland, Inc.			33948		
2007. Authorizing City bureau managers or their designees to participate in the Multnomah County Justice Coordinating Council's Task Force to review city and county criminal codes.			33949		
Matters Continued					
★ 2008. An Ordinance creating a full-time Staff Assistant position and abolishing a permanent part-time Staff Assistant position in the Office of the Commissioner of Public Affairs, transferring appropriation, and declaring an emergency. (1969)			157876		
★ 2009. An Ordinance transferring appropriation within certain operating bureau budgets and between funds; increasing resources and requirements in various funds; creating a new special appropriation; creating one limited-term position; and declaring an emergency. (1936)			RECONSIDERED CONTINUED TO OCT 16 1985 157888		
★ 2010. An Ordinance amending the 85-86 Budget creating 3 positions, abolishing 3 positions, establishing effective dates within certain operating bureaus, establishing salary rates for the Compensation Plan, and declaring an emergency. (1940)			157877		
Reports from Commissioners					
Department of Public Utilities					
2011. Forwarding the consent petitions of 28 landowners to annex to the City of Portland property generally located along NE 152nd and 153rd Places, bounded by NE Halsey on the south and Summerplace on the north, recommending that the petitions be filed and the following Resolution approving annexation be approved by Council. (A-20-85)			ADOPTED		
2012. A Resolution approving annexation to the City of Portland of a portion of land lying south of Summerplace and north of Halsey, along both sides of NE 152nd and 153rd Places. The area is known as the Santee and Tamarack subdivisions, and further described in the metes and bounds, attached as Exhibit A. (A-20-85)			33950		

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
2013. Forwarding the consent petitions of five landowners to annex to the City of Portland property generally located 400 feet south of SW Patton Road, east of SW Shattuck Road, and north and west of existing city boundaries, recommending that the petitions be filed and the following resolution approving annexation be approved by Council. (A-24-85)					CONTINUED TO OCT 16 1985
2014. A Resolution approving annexation to the City of Portland of a tract generally located 400 feet south of SW Patton Road, east of SW Shattuck Road, and north and west of the existing City boundaries, and further described in the metes and bounds, attached as Exhibit A. (A-24-85)					CONTINUED TO OCT 16 1985
2015. Forwarding the consent petitions of seventy-seven landowners to annex to the City of Portland property generally bounded by NE 78th Place on the west, NE Prescott Street on the south, NE 84th Avenue on the east, and NE Webster Street on the north, with some exceptions, and the northeast intersection of NE Sandy Boulevard and NE 82nd Avenue, recommending that the petitions be filed and the following Resolution approving annexation be approved by Council. (A-25-85)					ADOPTED
2016. A Resolution approving annexation to the City of Portland of a tract of land generally lying between NE 78th Place and NE 84th Avenue, south of NE Webster Street and north of Prescott Street, and including the northeast intersection of NE Sandy Boulevard and NE 82nd Avenue, and further described in the metes and bounds, attached as Exhibit A. (A-25-85)					33951
2017. Forwarding the consent petition of the one landowner, John Todd, to annex to the City of Portland property generally located 200 feet south of SW Patton Road and 700 feet east of SW Shattuck Road, recommending that the petition be filed and the following Resolution approving annexation be approved by council. (A-27-85)					ADOPTED
2018. A Resolution approving annexation to the City of Portland of a lot located 200 feet south of SW Patton Road and 700 feet east of SW Shattuck Road, adjacent and contiguous to the City of Portland, and described in the metes and bounds description, Exhibit "A", attached. (A-27-85)					33952
Emergency and Non-Emergency Ordinances					
Introduced by Mayor Clark					
★ 2019. Authorizing the acceptance of 302(a) economic planning grant amendment in the amount of \$50,000 from the U.S. Economic Development Administration for economic planning activities, and increasing resources and requirements in the Federal Grants Fund; and declaring an emergency.					157878
★ 2020. Authorizing an agreement between the City of Portland and the Portland Development Commission for carrying out economic planning; authorizing the drawing and delivering of warrants; and declaring an emergency.					157879
★ 2021. Accepting a planning grant from the Edna McConnell Clark Foundation in the amount of \$55,000 for development of an interagency plan for youth employment services in Portland; increasing resources and requirements in the Federal/State Grants Fund and the General Fund by \$55,000; creating 2 limited term positions in the Office of Intergovernmental Affairs; granting exemptions from the Quarterly Position Review Process; increasing appropriations in the Office of Intergovernmental Affairs; and declaring an emergency.					157880

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	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 2022. Authorizing a contract with Level II Inc., for the Bureau of Computer Services, to develop an automated billing system for the Bureau of Electronics Services, authorizing the drawing and delivery of warrants, and declaring an emergency.			157881		
Introduced by Commissioner Schwab					
★ 2023. Authorizing the Commissioner of Public Safety and Auditor to execute an intergovernmental agreement with Multnomah County to provide for a consistent policy for treatment of residential cable television services in annexed areas; and declaring an emergency.			157882		
Introduced by Commissioner Bogle					
★ 2024. Completing implementation of the 1984 settlement agreement with Mr. Lemmie Owens by authorizing the crediting of vacation leave and declaring an emergency.			157883		
★ 2025. Authorizing the Auditor and the Commissioner of Public Works to enter into a Sewer Collection System Operation, Maintenance and Engineering Agreement with the West Hills Service District, and declaring an emergency.			157884		
★ 2026. Authorizing the Auditor and the Commissioner of Public Works to enter into a Sewerage Facilities Operation, Maintenance and Engineering Agreement with the Dunthorpe-Riverdale Service District, and declaring an emergency.			157885		
★ 2027. Authorizing the Commissioner of the Bureau of Water Works to execute an intergovernmental agreement with the Multnomah County Council for the transfer of \$4,000.00 to the County for placement in its Bicycle Fund, also authorizing the transfer of \$4,000.00 within the Water Fund and declaring an emergency.			157886		
Ordinances to be Read the Second Time					
2028. An Ordinance assessing the cost of constructing NE 57th Avenue between NE Halsey Street and NE Wasco Street Sanitary Sewer System. (57-1, C-9547) (1970)			157887		

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	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p style="text-align: center;">Legislative and Administrative Matters To be Considered by the Council on Wednesday at 2:00 P.M., October 9, 1985</p> <p style="text-align: center;">Time Certain 2:00 P.M.</p> <p>2029. Hearing to consider the appeal of Susan Sturgis against approval of design review of a 22-story building and the appeal of Susan Quick on behalf of applicant, General American Theatres, Inc., for a Conditional Use for 392 parking spaces on Lots 5-8, Block 182, Portland, on the east side of SW Broadway between Salmon and Main. (DZ 45-84 and CU 43-84) (1869)</p>			ADOPTED		
<p style="text-align: center;">Regular Calendar</p> <p style="text-align: center;">Matters Continued</p> <p>2030. Findings to deny appeals of John J. and Ruth Johnson, and others, against approval of a Conditional Use for a covered play shelter at Chapman School, on Block 23 and 24, Goldsmith's Addition, at 1445 NW 26th Avenue. (CU 24-85) (1961)</p>			ADOPTED		
<p style="text-align: center;">Hearings</p> <p>2031. Appeal of Edmund J. Turowski against decision on request of American Bank for a variance to reduce minimum lot area and width for the duplex at 1115-1117 N Beech to allow division of the south 40 feet of Lot 11 and all of Lot 13, Block 28, Multnomah, for a second building site. (VZ 110-85)</p>			CONTINUED TO	OCT 23 1985	2 P. M.

October 10, 1985

SUSPENSION OF RULES

2031-1

A Resolution declaring Sunday, October 13, 1985,
as Celebration of Life Day in Portland, in honor
of Willard K. Martin.

33953

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p align="center">Legislative and Administrative Matters To be Considered by the Council on Thursday at 2:00 P.M., October 10, 1985</p> <p align="center">Time Certain 2:00 P.M.</p> <p>2032. Report of the Planning Commission on the Update of the N Noise Impact Overlay Zone, recommending that the following Ordinance be adopted. (1784)</p>	<p align="center">ADOPTED</p>			<p align="center"><i>AS Amended</i></p>	
<p>2033. An Ordinance amending Ordinance No. 150580, which adopted a Comprehensive Plan for the City of Portland, by amending the Comprehensive Plan Policies to add a new Noise Policy 8.16 and renumber the existing Aggregate Resources Policies and amending Title 33, Planning and Zoning of the Municipal Code of the City of Portland, to amend the definition of Ldn, Day/Night Sound Level in Chapter 33.12 Definitions, and to delete the requirements for dedication of a noise easement to the Port of Portland and provisions of an aircraft noise disclosure statement in Chapter 33.69 N Noise Impact Zone. (1785)</p>					
<p align="center">Consent Calendar</p> <p align="center">Emergency and Non-Emergency Ordinances</p> <p align="center">Introduced by Commissioner Strachan</p> <p>★ 2034. Granting a revocable permit to Pacific Power & Light Company, a public utility, to construct, equip, use and maintain a cast in place concrete transformer vault with air vents and a lift-out slab in and under the street area of SW Broadway between SW Main Street and SW Madison Street, at a fee of \$744.00, and declaring an emergency.</p>					<p align="center"><i>157889</i></p>
<p align="center">Introduced by Commissioner Bogle</p> <p>★ 2035. Granting a revocable permit to Mr. William Ostby representing the Port of Portland to construct and maintain a private stormwater sewer in and under the street area of N Rivergate Boulevard at a fee of \$27.50 and declaring an emergency.</p>					<p align="center"><i>157890</i></p>
<p align="center">Regular Calendar</p> <p align="center">Matters Continued</p> <p>2036. Report from the Commissioner of Public Affairs on application of Portland Brewing Company for a Brewery/Public House license at Portland Brewing Company, 1339 NW Flanders Street, to expire December 31, 1986. (Favorable recommendation) (1962)</p>				<p align="center">Favorably recommended</p>	
<p align="center">Hearings</p> <p>2037. Hearing and Report of the City Auditor on statements of bills for the three-month billing period ending July 31, 1985, for nuisance abatement; recommending approval and referral to the Auditor for preparation of assessments.</p>					<p align="center"><i>Remonstrance & Written Testimony</i></p> <p align="center">REFERRED TO PUBLIC UTILITIES <i>Balance</i> ADOPTED</p>

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	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p>Reports from Commissioners</p>					
<p>Department of Public Affairs</p>					
<p>2038. On application of Tae Kun Kang and Kum Hui Kang, for a Package Store license at 100 NW Third Avenue and a Retail Malt Beverage license at 229 NW Couch Street, doing business as Old Town Grocery (Formerly known as Maletis Grocery), to expire December 31, 1986. (Favorable recommendation)</p>	<p>RUB PS</p>				<p>PLACED ON FILE NO FURTHER CONSIDERATION favorably recommended</p>
<p>2039. On application of Plaid Pantries, Inc. for a Package Store license at Plain Pantry, 3324 NW Sandy Boulevard, to expire December 31, 1986. (Council consideration)</p>					<p>Tie Vote To OLCC, No Recommendation</p>
<p>2040. On application of Gladys Enterprises Inc., for a Dispenser, Class A (DA) license at Dad's, 8608 N Lombard Street, to expire December 31, 1986. (Unfavorable recommendation)</p>					<p>CONTINUED TO OCT 17 1985</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

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