

Dennis

No. 3773

Official Calendar

of the

Council of the City of
Portland, Oregon



Calendar Numbers 2185 to 2247



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 6, 1985*

at 2:00 p.m., *Wednesday, November 6, 1985*

at 2:00 p.m., *Thursday, November 7, 1985*



Compiled by

JEWEL LANSING, Auditor of the City of Portland

1985

JANUARY

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FEBRUARY

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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
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

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 Sullivan; 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 Sandat. 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, 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, 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 Heflin, Lucy Cozzetto, Eve Rosenfeld, Sho G. Dozono, Sid Lezak, Marveita Redding, Jose Mata, Jr., Vikki Rennick, 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 Gettes, Thomas Higgins, Robert Jackson, Jr., Richard Lakeman, John Malcom, Judy Masee, 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
COUNCIL PROCEDURE					
<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 6, 1985, at 9:30 a.m., and on November 6, 1985 at 2:00 p.m., and on Thursday, November 7, 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, November 6, 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., November 6, 1985</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>					
2185. Of intention to construct the NE 105th and NE Marx Sanitary Sewer System. (C-9557)			33963		
Reports from Commissioners					
Department of Public Utilities					
2186. Transmitting a Resolution to institute proceedings for the improvement of SW Palatine Street from the east line of SW 43rd Avenue to the west line of SW 47th Avenue, and to construct a storm sewer; recommending that the petition be accepted, that the Resolution be adopted and that the City Engineer prepare plans, specifications and estimates for the above named project. (C-9592)			ADOPTED		
2187. A Resolution directing City Engineer to prepare plans, specifications and estimates for an appropriate improvement of SW Palatine Street from the east line of SW 43rd Avenue to the west line of SW 47th Avenue. (C-9592)			33964		
2188. Transmitting a Resolution to institute proceedings for the improvement of as a district: Streets within the Knight/99th District HCD Improvement Project and construction of sumps, recommending the Resolution be adopted by Council. (C-9593)			ADOPTED		
2189. A Resolution directing City Engineer to prepare plans, specifications and estimates for an appropriate improvement of as a district: Streets within the Knight/99th District HCD Improvement Project and construction of sumps. (C-9593)			33965		

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Department of Public Works					
2190. On Contract No. 22405 with Bob's Backhoe Service for construction of the SE Grand Avenue from SE Harney Street to SE Clatsop Street Sewer Relocation; recommending that the Final Certificate and Change Order No. 1 be approved, the sewer accepted by the Council and payment of Progress Payment No. 3-FINAL be made.					ADOPTED
2191. On Contract No. 20441 with Ashbrook-Simon-Hartley, Inc., for furnishing four Belt Filter Presses; recommending acceptance of the contract as complete and release of retainer in the form of a Letter of Credit for \$119,517 and a form of draft.					ADOPTED
2192. On Contract No. 22321 with East Wind for construction of the N Overlook District Reconstruction Phase 2; recommending that the Final Certificate and Change Order No. 1 be approved, the sewer accepted by the Council and payment of Progress Payment No. 2-FINAL be made.					ADOPTED
2193. On Contract No. 22421 with Rich and Associates for construction of the Stormwater Project F-45 near SW 34th Avenue and SW Bertha Boulevard; recommending that the Final Certificate be approved, Change Orders Nos. 1 and 3 be approved, and payment of Progress Payment Certificate No. 3-FINAL be made.					ADOPTED
Reports from Officers					
2194. Report of the City Treasurer showing Cash & Investments Balances for Accounting Period 4, covering period September 19, 1985 through October 16, 1985.					PLACED ON FILE
2195. Report from the City Auditor transmitting for approval the Portland City Council Minutes for the meetings of October 23 & 24, 1985; recommending approval and acceptance.					ADOPTED
2196. Report of the Purchasing Agent on Bids received for BID NO. 26-A for FURNISHING ANNUAL SUPPLY OF FORD PASSENGER VEHICLE PARTS DURING 1986 FOR THE VARIOUS CITY BUREAUS; recommending acceptance of the bid of COLISEUM FORD, INC. at the discount quoted in their proposal for a total estimated annual amount of \$33,000.					ADOPTED PREPARE CONTRACT
2197. Report of the Purchasing Agent on Bids received for Bid No. 27-A for furnishing GMC Truck Parts during 1986 for the various City Bureaus; recommending rejection of the bids.					ADOPTED
2198. Report of the Purchasing Agent on Bids received for Bid No. 29-A for furnishing Annual Supply of Chrysler Corporation Vehicle Parts for the various City Bureaus; recommending acceptance of the bid of Teague Motor Co. at the percentages quoted in their proposal for a total estimated annual amount of \$30,000.					ADOPTED PREPARE CONTRACT
Emergency and Non-Emergency Ordinances					
Introduced by Commissioner Strachan					
★ 2199. Authorizing an agreement between the City of Portland and Community Action Agency of Portland for a sum not to exceed \$18,457 to provide emergency fuel to low income Portland residents authorizing the drawing and delivery of warrants, and declaring an emergency.					157945

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 2200. Accepting a street deed for the future widening of SE 80th Avenue south of SE Reedway Street, granted by Bert F. Goldsby and Delores McGlothlin, and declaring an emergency.			157946		
Introduced by Commissioner Bogle					
★ 2201. Authorizing the execution of a Lease Agreement between the City of Portland, Lessor, and Quick Stop Photo, Lessee, for 868 square feet of retail space at Morrison Park East parking structure and declaring an emergency.			157947		
Introduced by City Auditor					
★ 2202. Amending Ordinance #157830, being an Ordinance assessing upon certain property the cost of repairing sidewalks for the two-month billing period ended June 30, 1985, by reducing or cancelling certain liens and reducing the total assessment by \$774.35, and declaring an emergency.			157948		
★ 2203. Amending Ordinance #157830, being an Ordinance assessing upon certain property the cost of repairing and constructing sidewalks, curbs and driveways for the two-month billing period ended June 30, 1985, by reducing the assessment for Melrose, except east 7 feet - north 50 feet of Lot 7 in the amount of \$10.24, and reducing the total assessment by the same amount, and declaring an emergency.			157949		
★ 2204. Amending Ordinance #156754, being an Ordinance assessing upon certain property the cost of abating certain nuisances for the five-month billing period ended July 31, 1984, by cancelling the assessment for Woodlawn Heights, Block 2, Lot 10, in the amount of \$20, and reducing the total assessment by the same amount, and declaring an emergency.			157950		
Introduced by Order of Council					
★ 2205. Authorizing the drawing and delivery of twelve warrants in various amounts to different groups or individuals in settlement of claims which have been investigated by the Committee on Claims and approved by the City Council, providing for release, and declaring an emergency.			157951		
★ 2206. Authorizing the drawing and delivery of a warrant in the amount of \$435.00 payable to Katherine N. Wheeler (Neighborhood Flag Project Director) for settlement of a claim which has been investigated by the Committee on Claims recommending denial which was amended and approved for payment by the City Council, providing for release, and declaring an emergency.			157952		
Non-Emergency Ordinance Previously Presented					
2207. Vacating a portion of SE Mitchell Court lying between the east line of SE 72nd Avenue and the southerly extension of the east line of the vacated alley in Anna Marie Park, under certain conditions. (2143)			157953		
2208. Vacating a portion of street right-of-way lying west of NE 16th Drive, south of NE Multnomah Street, and being known as a portion of Tax Lot 1 of Block 172 and 173, Holladay's Addition, under certain conditions. (2144)			157954		

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Regular Calendar					
Resolutions					
Introduced by Mayor Clark					
2209.			CONTINUED TO NOV 13 1985		
2210.			33966		
Introduced by Commissioner Schwab					
2211.			33967		
Introduced by Commissioner Bogle					
2212.			33968		
Matters Continued					
2213.			ADOPTED		
★ 2214.			157955		
★ 2215.			157956		
Hearings					
2216.			Penalty Waived Interest Assessed		
Reports from Commissioners					
Department of Public Utilities					
2217.			ADOPTED		
2218.			Sub 33969		

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
2219. Transmitting eleven petitions to annex to the City of Portland of an area generally located between SE Duke Street on the north, SE Cooper Street on the south, SE 56th Avenue on the west, and SE 61st Avenue on the east; recommending that the petitions be filed and that the following Resolution approving annexation be approved by Council. (A-26-85)					
2220. A Resolution approving annexation to the City of Portland of a tract of land lying between SE Duke Street and SE Cooper Street and between SE 56th and SE 61st Avenues; known as Giltner-White Park, portions of Block 2, and a number of the tax lots within Section 19, 1S2E, Multnomah County, and further described in the metes and bounds, attached as Exhibit A. (A-26-85)					
2221. Transmitting one hundred forty-two consenting petitions, plus an additional one hundred thirty-eight non-consenting land-owners for a tract of land generally bounded by NE 122nd Avenue, NE Morris Court, NE 132nd Avenue, NE Eugene Street, NE 141st Avenue, and the City boundary; recommending that the petitions be filed and that the following Resolution approving annexation be approved by Council. (A-29-85)					
2222. A Resolution approving annexation to the City of Portland of a tract of land lying between NE 122nd Avenue and NE 132nd Avenue, the City boundary and NE Morris Court, between NE 132nd Avenue and NE 141st Avenue, the City boundary and NE Sacramento Drive and NE Eugene Street, and further described in the metes and bounds, attached as Exhibit A. (A-29-85)					
2223. Transmitting one petition to annex to the City of Portland a vacant 22,442 square foot lot, plus right-of-way, located generally on the east side of NE 111th Avenue between NE Halsey Street and NE Weidler Street, recommending that the petition be filed and that the following resolution approving annexation be approved by Council. (A-31-85).					
2224. A Resolution approving annexation to the City of Portland of a parcel of land located at 1522 NE 111th Avenue and 11107-11121 NE Halsey Street, legally described as Lots 9-18, Block 29, Casmur, Multnomah County, and further described in the legal description, attached as Exhibit A. (A-31-85)					
2225. Transmitting three petitions to transfer property from the City of Portland to the City of Milwaukie in an area generally south of SE Roswell Street, immediately west of SE 36th Avenue, Clackamas County; recommending that the petitions be filed and that the following Resolution approving the transfer be approved by Council. (A-33-85)					
2226. A Resolution approving transfer of territory from the City of Portland to the City of Milwaukie, of a tract of land generally south of SE Roswell Street, west of SE 36th Avenue, and north of SE Floss Street, Clackamas County, and further described in the metes and bounds, attached as Exhibit A. (A-33-85)					

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p align="center">Emergency and Non-Emergency Ordinances</p> <p align="center">Introduced by Commissioner Lindberg</p> <p>★ 2227. Transferring \$975 within the Oaks Pioneer Park Museum Trust Fund from General Operating Contingency to Improvements, and increasing resources and requirements within the Oaks Pioneer Museum Trust Fund by \$2,018 for an additional donation from the Sellwood-Moreland Improvement League for a fire protection system and other improvements; and declaring an emergency.</p>			157957		
<p align="center">Introduced by Commissioner Strachan</p> <p>★ 2228. Authorizing an agreement in the amount of \$30,000 with Carl Buttke, Inc., for professional services to provide an analysis of transportation impacts and improvements necessary to facilitate building a convention center/convention center-arena, waiving the provisions of Chapter 5.68 of the City Code relating to formal consultant selection, transferring appropriations within the Transportation Operating Fund, authorizing the drawing and delivery of warrants, and declaring an emergency.</p>			157958		
<p align="center">Introduced by Commissioner Bogle</p> <p>★ 2229. Authorizing a contract with Jacobs Associates, a professional engineering firm, to provide tunneling design and construction engineering consultation services for the Southeast Relieving Interceptor - Phase 3, at a total cost not to exceed \$135,290, transferring funds, authorizing the drawing and delivery of warrants, and declaring an emergency.</p>			157959		
<p align="center">Ordinances to be Read the Second Time</p> <p>2230. Correcting the cost of the improvement of as a district: SW Vesta Street from the east line of SW 39th Avenue to approximately 250' west of the west line of SW 39th Avenue and constructing a cul-de-sac; SW Vacuna Street from the east line of SW 39th Avenue to the center line of SW 45th Avenue; SW Coronado Street from the east line SW 41st Avenue to the west line of SW 43rd Avenue; SW 39th Avenue from the north line of SW Vesta Street to the south line of SW Vacuna Street; SW 41st Avenue from the north line of SW Vacuna Street to the north line of SW Coronado Street; SW 43rd Avenue from the north line of SW Vacuna Street to the south line of SW Coronado Street and construction of a storm sewer system and construction of a sanitary sewer system. (Dist. 57, C-9183) (2160)</p>			157960		

The symbol ★ indicates emergency ordinance

	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., November 6, 1985</p> <p style="text-align: center;">Time Certain 3:00 P.M.</p> <p>2231. Appeal of Wilson Neighborhood Association and neighbors against approval of the application of Circle of Life Educational Services, Inc. for a conditional use for a day care center at 6825-27 SW Capitol Highway, on Lots 4 and 5, Block 3, Starlite View, in Zone R2. (CU 57-85)</p>					<p style="text-align: right;"><i>Tentative</i></p> <p style="text-align: center;">Bureau of Planning Prepare Findings</p>
<p style="text-align: center;">SOME OR ALL OF THE FOLLOWING CALENDAR ITEMS MAY BE HEARD PRIOR TO THE TIME CERTAIN ITEM.</p> <p style="text-align: center;">Regular Calendar</p> <p style="text-align: center;">Matters Continued</p> <p>2232. Report of the Portland Historical Landmarks Commission recommending designation of the Pallay/Man Chong Building, 231-239 NW Everett Street, as an historical landmark. (2171)</p>					ADOPTED
<p>2233. An Ordinance designating a structure in northwest Portland as an historical landmark, and declaring an emergency. (2172)</p>					157961
<p>2234. Appeal of Narendra and Jaya Patel against denial of a zone change and plan amendment from R1 to C2 for Lots 1-4, west 20 feet of south 40 feet of 7 and west 20 feet of 8, Block 36, M. Pattons 2nd Addition at N Interstate and Sumner. (7541 PA) (2182)</p>					APPEAL DENIED
<p>2235. Appeal of Willamette Sailing Club against decision on design review request for site development on River Lots 6-10 and north 23 feet of 11, Southern Portland, at 6336 SW Beaver Avenue. (DZ 26-85) (1943)</p>					APPEAL GRANTED
<p style="text-align: center;">Emergency and Non-Emergency Ordinances</p> <p style="text-align: center;">Introduced by Commissioner Strachan</p> <p>★ 2236. Amending the Comprehensive Plan for Tax Lots 361 and 362, northwest quarter Section 6, T1S, R1E, to Low-Density Single-Family Residential, and changing the zoning from County R20 to City R10, located at 6000 SW Yamhill Drive, and declaring an emergency.</p>					<p style="text-align: center;">PASSED TO SECOND READING</p> <p style="text-align: center;">As Amended</p>

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	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., November 7, 1985 Time Certain 2:00 P.M.					
2237. Report of the Planning Commission on the Northwest Hills Study, recommending that the following Ordinance and Resolution be adopted. (2074)			CONTINUED TO NOV 21 1985		2 P. M.
2238. An Ordinance adopting land use and administrative recommendations to guide development of the Northwest Hills Area, establishing City Comprehensive Plan Map designations and zoning for annexed property within the Study Area and amending the Comprehensive Plan Map designations and zoning for certain property within the Study Area. (2075)			CONTINUED TO NOV 21 1985		2 P. M.
2239. A Resolution encouraging the Oregon Department of Transportation to study establishment of a more direct westbound access route to the Sunset Highway from Washington Park and directing that Washington Park access be examined in the City's Public Facilities Master Plan. (2076)			CONTINUED TO NOV 21 1985		2 P. M.
SOME OR ALL OF THE FOLLOWING CALENDAR ITEMS MAY BE HEARD PRIOR TO THE TIME CERTAIN ITEMS.					
2240. On application of Kyong Kuk Cho and Sun Tok Cho, for a Retail Malt Beverage license at Gregory's International, 5331 SW Macadam Avenue, to expire June 30, 1986. (Favorable recommendation)					Favorably recommended
2241. On application of Benevolent and Protective Order of the Elks, Portland Lodge No. 142, for a Dispenser Class B license at Portland Lodge No. 142, 4121 NE Halsey Street, to expire December 31, 1986. (Favorable recommendation)					Favorably recommended
2242. On application of Storefront Actors Theatre for a Retail Malt Beverage license at Storefront Actors Theatre, 2235 NW Savier, to expire June 30, 1986. (Favorable recommendation)					Favorably recommended
Emergency and Non-Emergency Ordinances Introduced by Commissioner Strachan					
★ 2243. Granting a revocable permit to Sellwood-Moreland Lions Club to install and maintain flagpole holders in the sidewalk areas of the Sellwood, Moreland, and Woodstock business districts, and to display the American Flag on appropriate days, repealing Ordinance No. 137100 and Ordinance No. 155253, at a fee of \$10.00, and declaring an emergency.			157962		
Regular Calendar Resolutions Introduced by Mayor Clark					
2244. Giving preliminary approval of an Industrial Development Revenue bond in an amount not to exceed \$16,000,000 for Simpson Housing Corporation.			33974		

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	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
2245. Giving preliminary approval of an Industrial Development Revenue bond in an amount not to exceed \$3,000,000 for St. Andrews Care Center, Inc.			33975		
Reports from Commissioners					
Department of Public Affairs					
2246. On application of Tung Muc Do and Khen Du, for a Restaurant license at Tung's Restaurant, 2530 NE 82nd Avenue, to expire December 31, 1986. (Favorable with condition)		Favorably recommended			
2247. On application of Bong Ki Min and Won Ki Min for a Package Store license at 2909 NE Prescott Street, to expire December 31, 1986. (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. 130672.

JEWEL LANSING
Auditor of the City of Portland

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