

Dennis

No. 3776

Official Calendar

of the

Council of the City of
Portland, Oregon

Calendar Numbers 2355 to 2395

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 27, 1985*

at 2:00 p.m., *Wednesday, November 27, 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

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.

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

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

MARGARET D. STRACHAN

Commissioner of Public Utilities
Position Number 3

BUREAUS AND OFFICES

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

LIAISON RESPONSIBILITIES

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

DICK BOGLE

Commissioner of Public Works
Position Number 4

BUREAUS AND OFFICES

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

LIAISON RESPONSIBILITIES

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

JEWEL LANSING

Auditor of the City of Portland
OFFICE OF CITY AUDITOR

AUDITING 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

COMMISSIONS

BOARDS OF APPEAL

For meeting information call 796-7335

Building Code

Ivars Lazdins, Patrick Kelly, Kent Loofburrow.

Electrical Code

Newell W. Joy, Roger Martin, Sidney Nielsen.

Heating and Ventilating Code

Tai Funatake, Larry M. Carson, Michael Streimer.

Plumbing Code

Jack Howk, Glen Thompson, Carl Rice

Sign Code

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

Fire Code

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

BOARDS OF EXAMINERS

Electrical Code

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

Advisory Board for Special Inspection

J. Lundervold, Otto Van Walstijn.

CIVIL SERVICE BOARD:

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

For meeting information call 248-4352

FIRE AND POLICE DISABILITY AND

RETIREMENT FUND BOARD:

Mayor, J.E. Bud Clark, Chairman; City Auditor Jewel
Lansing, Secretary; City Treasurer David Smith,
Treasurer; Fire Bureau Members; Chief Kenneth
Owens; Fire Fighters Benjamin A. Sickinger, Bert V.
Kile, III, Joseph W. Gray; Police Bureau Members;
Chief Penny Harrington; Lt. Michael Cullivan; Sgt.
Charles A. Moose; Det. Thomas C. Jacobs.

RESIDENTIAL CARE FACILITY LICENSING

BOARD:

Debra Anderson, Robert I. Berger, Bee Holzapfel-Long,
Robert Phillips, Joel Satoris, Matthew V. O'Rourke, Jr.,
Marcia Mulvey, Kathleen Saadat, Public Hearing 4th
Monday each month, 7:00 P.M.; City Hall, 248-4613.

COMMITTEES

COMMITTEE ON DELINQUENT

ASSESSMENTS:

Mike Lindberg, Commissioner of Public Affairs,
Chairman; Margaret Strachan, Commissioner of Public
Utilities; Jewel Lansing, City Auditor; David Smith,
City Treasurer.

COMMITTEE ON CLAIMS:

Mildred A. Schwab, Commissioner of Public Safety,
Chairman; Margaret D. Strachan, Commissioner of
Public Utilities; Jewel Lansing, City Auditor.

POLICE INTERNAL INVESTIGATIONS

AUDITING COMMITTEE:

Council Committee:

Dick Bogle, Chairperson, Mike Lindberg, Margaret
Strachan (The Council Committee meets the second
Thursday (as required) at 1:30 p.m. in the City Hall
Chambers. 248-4682)

Citizen's Committee:

John Ransom, Rabbi E. Rose, John Garlington, Vassar
Jean Vessap, Raul Soto-Seelig, Alvin Manus, Rev.
Matthew P. Bigliardi, Bud Bladow, Andres Hay, Chuck
Paulson. (The Citizen's Committee meets the first
Thursday of every month at 5 p.m. in Room 154 of Port-
land City Hall. 248-4024.)

CITY PLANNING COMMISSION:

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

*Meets 2nd Tuesday of each month, 12:00 noon and 4th
Tuesday of each month, 7:30 p.m., 1120 SW 5th, Meet-
ing 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 Col-
iseum, 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. Broad-
way, 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. Buttkle.

*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 Hefflin, Lucy Cozzetto, Eve Rosenfeld, Sh.
G. Dozono, Sid Lezak, Marveita Redding, Jose Mata,
Jr., Vikki Rennick, Lois S. Shenker, Dr. Bong Wellin-
ton 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 Carpen-
ter, Robert Gettes, Thomas Higgins, Robert Jackson,
Jr., Richard Lakeman, John Malcom, Judy Massee,
Mary Anne Normandin, John Osburn, Viola Pruitt,
Ellen Wong.

For meeting information call 796-5111

PITTOCK MANSION ADVISORY COMMISSION:

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

*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 27, 1985, at 9:30 a.m., and on November 27, 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>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 27, 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>2355. Final Order Nos. 2136, 2137, 2138 and 2139 of the Portland Metropolitan Area Local Government Boundary Commission notifying the City Council of approval of annexation of territory to the City of Portland.</p>					
		PLACED ON FILE			
<p>2356. Communication from Kenneth L. Merz requesting Council petition the Public Utility Commissioner to declare a Train Whistle Free Zone along SE 1st between Stark and Clay.</p>		REFERRED TO PUBLIC UTILITIES			
Resolutions					
Introduced by Commissioner Strachan					
<p>2357. Of intention to improve N Wygant Street from the east line of N Maryland Avenue to west line of N Minnesota Avenue. (W 30, C-9564)</p>			33984		
Reports from Commissioners					
Department of Public Affairs					
<p>2358. On application of Nina V. Incorporated, for a Package Store license and a Restaurant license at Riverplace Cafe and Deli, 0315 SW Montgomery, to expire June 30, 1986. (Favorable recommendation)</p>				favorably recommended	
<p>2359. On application of Los Chiles, Inc., for a Restaurant license at Los Chiles, 5149 SE McLoughlin Boulevard to expire June 30, 1986. (Favorable recommendation)</p>				favorably recommended	
<p>2360. On application of Barley Mill Pub, Inc. for a Brewery Public House license at Barley Mill Pub, 1629 SE Hawthorne, to expire June 30, 1986. (Favorable recommendation)</p>				favorably recommended	

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Emergency and Non-Emergency Ordinances					
Introduced by Mayor Clark					
★ 2361. Authorizing an agreement with the Oregon Bank for financing the purchase of certain fire equipment for a period of 60 months, authorizing the drawing and delivery of warrants, and declaring an emergency.			Sub 158012		As Amended
Introduced by Commissioner Strachan					
★ 2362. Granting a revocable permit to Good Samaritan Hospital to use and maintain existing private communication cables, over and across various locations along NW Kearney Street, NW Lovejoy Street, NW Marshall Street, NW Northrup Street, NW Overton Street, NW 20th Avenue, NW 21st Avenue, and NW 22nd Avenue, repealing Ordinance No. 154910, at a fee of \$224.75 and declaring an emergency.			158004		
★ 2363. Amending Ordinance No. 135328 to correct the legal description and declaring an emergency.			158005		
★ 2364. Accepting a street deed for the SE Glenwood Street and SE 85th Avenue HCD Street Improvement Project granted by Robert E. Flatman, Jr., Dorothy E. Flatman, and Helen E. Flatman, at no cost to the city, and declaring an emergency.			158006		
★ 2365. Accepting a Street Deed for the SE Jenne Road at SE McKinley Road Street Improvement Project granted by Leonard R. Anderson, at no cost to the City, and declaring an emergency.			158007		
★ 2366. Granting a revocable permit to the Port of Portland to install and maintain a private irrigation system and electrical conduits and wiring in the street area of N Channel Avenue near N Commerce Street, at a fee of \$443.00, and declaring an emergency.			158008		
★ 2367. Number dropped.					
Introduced by Commissioner Bogle					
★ 2368. Accepting a sewer easement for the NE 122nd Avenue Interceptor Sewer Project, granted by David L. Leek, authorizing total apyment of \$3,045.00, and declaring an emergency.			158009		
★ 2369. Accepting a Quitclaim Deed, granted by Central County Service District No. 3, a County Service District of Multnomah County, which transfers ownership of the Inverness Sewage Treatment Plant real property to the City of Portland, and declaring an emergency.			158010		
★ 2370. Authorizing the Mayor and Auditor to execute and deliver to Pacific Northwest Bell Telephone Company an easement for rights over a certain parcel of property owned by the City of Portland, for the purpose of underground communication lines and above-ground cabinets; calling for the recordation of the easement document; and declaring an emergency.			158011		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Regular Calendar					
Introduced by Commissioners Bogle / Lindberg / Strachan / and Mayor Clark					
2371. A Resolution forming an Employee Benefits Advisory Committee to assist the Employee Benefits Manager in conducting an annual review of nonrepresented employee benefit costs and design issues, and stating the City's intent concerning the benefit allocation formula for nonrepresented employees in future years.			CONTINUED TO As Amended	DEC 4 1985	
★ 2372. An Ordinance establishing the 1986 non-elective contribution (Employee Benefit Allowance) to be provided to Cafeteria Fringe Benefit Plan participants, the discount rate to be applied to any cash benefit to be received under the City's Cafeteria Fringe Benefit Plan, and amending Section 4.48.070 of the Code governing the health plan options to be offered under the Cafeteria Fringe Benefit Plan, and declaring an emergency.			PASSED TO SECOND READING As Amended		
Resolutions					
Introduced by Mayor Clark					
2373. Giving preliminary approval of an Economic Development Revenue Bond in an amount not to exceed \$2,186,000 for purchase and renovation of three apartment buildings by REACH Community Development, Inc.			33985		
2374. Giving preliminary approval of an Economic Development Revenue Bond in an amount not to exceed \$2,760,500 for construction of new plant and purchase of equipment by United States Bakery dba Franz Bakery and declaring an emergency.			33986		
2375. Giving preliminary approval of an Economic Development Revenue Bond in an amount not to exceed \$2,700,000 for approximately 33 units of multi-family housing by Thomas Mesher.			33987		
2376. Giving preliminary approval of an Economic Development Revenue Bond in an amount not to exceed \$8,900,000 for approximately 138 units of multi-family housing by Beardsley Building Development.			33988		
Matters Continued					
★ 2377. An Ordinance establishing the 1986 non-elective contribution (Employee Benefit Allowance), the discount rate to be applied to any cash benefit, and amending Section 4.48.070 of the Code governing the health plan options to be offered for the 1986 Beneflex Plan Year, and declaring an emergency. (2319)			PLACED ON FILE NO FURTHER CONSIDERATION		
★ 2378. An Ordinance authorizing the Commissioner of Public Works and the Auditor to amend the current agreement between the City of Portland and First Farwest Corporation to effect a change in the benefits provided under the City of Portland Standard and Health Promotion Plans effective 1-1-86, and declaring an emergency. (2320)			158013		
★ 2379. An Ordinance authorizing the Commissioner of Public Works and the Auditor to execute a contract with Sisters of Providence Physicians' Interhospital Plan for the provision of an employee health plan for non-represented employees for the period 1-1-86 through 12-31-86; and declaring an emergency. (2321)			158014		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
2380. A report of the Mayor transmitting a report from Chief of Police Penny Harrington detailing arrests for prostitution on November 1 and 2, 1985. (2324)					REFERRED TO FINANCE & ADMINISTRATION
Hearings					
2381. On the vacation of all that portion of N Baygate Street west of N Lombard Street, initiated by Resolution No. 33956. (C-9590)		ADOPTED <i>City Engineer</i>			Report PREPARE ORDINANCE
★ 2382. An Ordinance assessing the cost of improving SE Pardee Street from the east line of SE 60th Avenue to the west line of SE 61st Avenue and constructing sumps, and declaring an emergency? (C-9565)					PASSED TO SECOND READING As Amended
Reports from Commissioners					
Department of Public Safety					
2383. Transmitting the report from the Performing Arts Center Committee on the inclusion of maple paneling in the lobby of the New Theatre Building as part of the millwork contract and the inclusion of an auditorium lift elevator for the Showcase Theatre.					ADOPTED <i>See Motion</i>
Acceptances of Public Works					
2384. Certificate of completion and acceptance improvement of streets within Burrage-Delaware HCD Improvement District: N Burrage Avenue, N Delaware Avenue, N Omaha Avenue, N Baldwin Street and construction of sumps; R & R Excavating Co., Inc., contractor; recommending that the improvement be accepted by Council, that \$1,350.00 be charged as liquidated damages, and final payment be made. (Dist. 15, C-9486)					ADOPTED
Emergency and Non-Emergency Ordinances					
Introduced by Commissioner Schwab					
2385. Amending Title 22, Code Hearings Officer, and Title 24, Building Regulations, setting forth the procedure for the City of Portland to initiate court proceedings to enforce orders of the Code Hearing Officer and making certain technical corrections and clarifications.					PASSED TO SECOND READING DEC 5 1985
★ 2386. Amending Title 3, Administration, Section 3.10.090 of the Code of the City of Portland, Oregon, to allow expenditures not exceeding \$1,000 for Court-ordered Costs from Special Appropriations, Indemnities, by the Office of City Attorney without approval by Council ordinance; and declaring an emergency.					158015
Ordinances to be Read the Second Time					
2387. Correcting the cost of improving streets within the Portsmouth IV HCD Improvement District and construction of a storm drainage system, authorizing certain refunds and declaring assessment on benefited property. (Dist. 6, C-9440) (2323)					158016

November 27, 1985 2 P.M.

SUSPENSION OF RULES

2387-1 Rescheduling of Boys & Girls Aid Society of Oregon appeal against denial of Conditional Use for meeting and office use of 2343 NW Glisan St. in Zone R1, on Lot 9, B16, Kings 2nd Add. (CU1-85) from Dec. 11, 1985 to 2:00 p.m., January 29, 1986.

APPROVED

2387-2 Communication from the Commissioner of Public Utilities requesting Council confirmation of the appointment of Bruce Berning to the Hospital Facilities Authority of the City of Portland.

CONFIRMED

	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 Wednesday at 2:00 P.M., November 27, 1985</p>					
<p align="center">Regular Calendar</p>					
<p align="center">Matters Continued</p>					
<p>2388. Report of the Planning Commission on the Northwest Hills Study, recommending that the following Ordinance and Resolution be adopted. (2345)</p>	<p align="center">PLACED ON FILE</p>				
<p>2389. 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. (2346)</p>	<p align="center">158017</p>				
<p>2390. 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. (2347)</p>	<p align="center">33989</p>				
<p align="center">Hearings</p>					
<p>2391. Appeal of Spencer Vail for Walter McCracken against denial of variances to reduce lot standards to allow division of Tax Lot 9 of Lot 3, Block 6, Portland Homestead into two parcels, at 4240-42 SW View Point Terrace. (VZ 155-85)</p>	<p align="center">APPEAL GRANTED <i>(tentative)</i> Bureau of Planning Prepare Findings</p>				
<p>2392. Appeal of Spencer Vail for Hans Hoeck against denial of Conditional Use for offices in an M2S Zone on Lots 5, 6 and the south 10 feet of 7, Block 67, East Portland, at 239 E Burnside. (CU 65-85)</p>	<p align="center">APPEAL GRANTED <i>(tentative)</i> Bureau of Planning Prepare Findings</p>				
<p align="center">Emergency and Non-Emergency Ordinances</p>					
<p align="center">Introduced by Commissioner Strachan</p>					
<p>2393. Amending Ordinance No. 150580 adopting a Comprehensive Plan for the City of Portland by adding a new Policy 8.16 Portland International Airport Noise Impact Area; amending Title 33, Planning and Zoning of the Municipal Code of the City of Portland by amending the definition of "Ldn Day/Night Sound Level" and by replacing the existing Chapter 33.69 N Noise Impact with a new Chapter 33.640 Portland International Airport Impact Zone; adopting the boundary of the zone and certain forms as required by Chapter 33.640; and authorizing the City to enter into a Noise Easement Indemnity Agreement with the Port of Portland.</p>	<p align="center">PASSED TO SECOND READING DEC 12 1985</p>				
<p>2394. Amending Ordinance No. 135555 which established City zoning for annexed area north of Columbia Boulevard between N Portland Road and the Peninsula Drainage Canal and established certain building requirements and notice to the Port of Portland by deleting those sections relating to building requirements and notice to the Port of Portland.</p>	<p align="center">PASSED TO SECOND READING DEC 12 1985</p>				

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
2395. A Resolution requesting the Port of Portland Commission to adopt a Resolution acknowledging and accepting the appropriateness of residential development at densities set forth in Chapter 33.640 Portland International Airport Noise Impact Zone and urging the Port of Portland to continue their efforts to secure federal and state funding of low-interest insulation loans to property owners within the Noise Zone.				33990	

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p>Legislative and Administrative Matters To be Considered by the Council on Thursday at 2:00 P.M., November 28, 1985</p> <p>Meeting Cancelled Due To Holiday</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

The symbol ★ indicates emergency ordinance