

Dennis

No. 3777

Official Calendar

of the

Council of the City of
Portland, Oregon

●
Calendar Numbers 2396 to 2445

●
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, December 4, 1985*

at 2:00 p.m., *Wednesday, December 4, 1985*

at 2:00 p.m., *Thursday, December 5, 1985*

●
Compiled by

JEWEL LANSING, Auditor of the City of Portland

1985

JANUARY

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OFFICERS OF PORTLAND'S CITY GOVERNMENT

COMMISSION FORM

ELECTIVE OFFICIALS

Mayor J.E. BUD CLARK
President of the Council DICK BOGLE
Commissioner #1 MIKE LINDBERG
Commissioner #2 MILDRED A. SCHWAB
Commissioner #3 MARGARET D. STRACHAN
Commissioner #4 DICK BOGLE
City Auditor JEWEL LANSING

APPOINTED BY CITY COUNCIL

City Attorney Jeffrey L. Rogers
Purchasing Agent Harold F. Vaughan

APPOINTED BY

COMMISSIONER IN CHARGE

Chief Deputy City Auditor Margaret Epting
Chief of Bureau of Fire Kenneth Owens
Chief of Bureau of Police Penny Harrington
Director of General Services (Acting) David Rabiner
Dir., Off. of Fiscal Adm. (Acting) George Lee
Supt. of Bureau of Parks Bill Owens
Dir., Bureau of Personnel John Woods
Dir. Bur. of Planning (Acting) Michael Harrison
Dir., Bureau of Buildings Margaret M. Mahoney
Administrator of Water Works Edward Tenny
Dir., Office of Transportation Geoff Larkin
City Treasurer David Smith
City Engineer Richard Schmidt

Distribution of Official Business of the City of Portland

J.E. BUD CLARK, Mayor

Commissioner of Finance and Administration

BUREAUS AND OFFICES:

BUREAU OF POLICE
OFFICE OF FISCAL ADMINISTRATION: Accounting, Budget,
Grants & Contracts, Services Research, Treasury,
Bureau of Computer Services.
PORTLAND DEVELOPMENT COMMISSION
BUREAU OF COMMUNITY DEVELOPMENT
BUREAU OF EMERGENCY COMMUNICATIONS
BUREAU OF LICENSES
EXPOSITION-RECREATION COMMISSION
OFFICE OF NEIGHBORHOOD ASSOCIATIONS
OFFICE OF EMERGENCY MANAGEMENT
OFFICE OF REFUGEE COORDINATORS
TOWING/TAXICAB REGULATION
LEGISLATIVE LIAISON
SISTER CITY PROGRAM

LIAISON RESPONSIBILITIES

BUSINESS LICENSE BOARD OF APPEAL
CENTRAL COORDINATION, BUDGET ADVISORY COMMITTEES
ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
FIRE & POLICE DISABILITY & RETIREMENT FUND BOARD
SISTER CITY COMMITTEES
PORTLAND MUNICIPAL BOXING & WRESTLING COMMISSION

MIKE LINDBERG

Commissioner of Public Affairs

Position Number 1

BUREAUS AND OFFICES

BUREAU OF PARKS & RECREATION
PORTLAND INTERNATIONAL RACEWAY
WILLAMETTE RIVER DEVELOPMENT PROJECT
MONUMENTS, EXCEPT PUBLIC DRINKING FOUNTAINS
BUREAU OF RISK MANAGEMENT
PORTLAND ENERGY OFFICE

LIAISON RESPONSIBILITIES

PITTOCK MANSION ADVISORY COMMITTEE
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

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

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 Portland City Hall. 248-4024.)

COMMISSIONS

CITY PLANNING COMMISSION:

John Bentley, President; Martha Peck Andrews, Joe Angel, John Baily, Steven Pfeiffer, Lawretta Morris, Warren Rosenfeld, 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 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
<p style="text-align: center;">COUNCIL PROCEDURE</p> <p>The following is a summary of the legislative matters to come before the Council at its regular session to be held on Wednesday, December 4, 1985, at 9:30 a. m., and on December 4, 1985 at 2:00 p. m., and on Thursday, December 5, 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, December 4, 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., December 4, 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>2396. Number dropped.</p>					
<p>2397. Final Order Nos. 2149, 2151 and 2152 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 style="text-align: center;">Resolutions</p> <p style="text-align: center;">Introduced by Mayor Clark</p> <p>2398. Requesting the League of Oregon Cities to participate with and assist the City of Portland in an appeal pending before the Court of Appeals.</p>					33991
<p style="text-align: center;">Reports from Officers</p> <p>2399. Amended Report of the Purchasing Agent on bids received for Bid No. 38 for Furnishing 3, 6-YARD DUMP TRUCKS for the Bureau of Fleet Management; recommending acceptance of the bid of BRUCE CHEVROLET, INC. at the unit price of \$31,630. quoted in their proposal.</p>					ADOPTED PREPARE CONTRACT
<p>2400. Report of the Purchasing Agent on Bids received for Furnishing Concrete Meter Boxes, Covers and Lids for the Bureau of Water Works; recommending acceptance of the bid of Brooks Products at the unit prices quoted in their proposal for an estimated amount of \$45,900.</p>					ADOPTED PREPARE CONTRACT

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
2401. Report of the Purchasing Agent on Bids received for furnishing Cast Iron Valve Boxes, Lids and Extensions for the Bureau of Water Works; recommending acceptance of the bid of Van Rich Casting Corporation at the unit prices quoted in their proposal for an estimated amount of \$30,757.50.					
		ADOPTED			
		PREPARE CONTRACT			
2402. Report of the Purchasing Agent on Bids received for Furnishing Copper Water Tubing for the Bureau of Water Works; recommending acceptance of the bid of Liberty Equipment and Supply Company at the unit prices quoted in their proposal for an estimated amount of \$37,300 less a 2% cash discount of \$746 for a total estimated amount of \$36,554.					
		ADOPTED			
		PREPARE CONTRACT			
2403. Report of the Purchasing Agent on bids received for furnishing Ductile Iron Water Pipe for the Bureau of Water Works; recommending acceptance of the bid of U.S. Pipe and Foundry at the unit prices quoted in their proposal for an estimated amount of \$165,252.					
		ADOPTED			
		PREPARE CONTRACT			
2404. Report of the Purchasing Agent on Bids received for Bid No. 43-A Furnishing .38 Calibre Wadcutter Ammunition for the Bureau of Police; recommending acceptance of the bid of Quality Ammunition at the unit price quoted in their proposal for an estimated amount of \$41,000.					
		ADOPTED			
		PREPARE CONTRACT			
2405. Report of the Purchasing Agent on Bids received for Bid No. 54-A Furnishing Concrete Sewer Pipe for the Bureau of Maintenance; recommending acceptance of the bid of Associated Sand and Gravel at the unit prices quoted in their proposal for a total estimated amount of \$76,332.98.					
		ADOPTED			
		PREPARE CONTRACT			
2406. Report of the Purchasing Agent on Bids received for Bid No. 45-A Furnishing Mechanical Joint Retainer Glands for the Bureau of Water Works; recommending acceptance of the bid of Pacific Water Works Supply Company at the unit prices quoted in their proposal for an estimated amount of \$45,915.					
		ADOPTED			
		PREPARE CONTRACT			
2407. Report of the Purchasing Agent on Bids received for Furnishing Chlorine in Tank Cars for the Bureau of Environmental Services; recommending acceptance of the bid of Occidental Chemical Corporation at the unit price quoted in their proposal for an estimated amount of \$64,003.50.					
		ADOPTED			
		PREPARE CONTRACT			
2408. Report of the Purchasing Agent on Bids received for Chlorine in Containers for the various City Bureaus and Departments; recommending acceptance of the bids of Pennwalt Corporation for Items 1 and 3 and All Pure Chemical Company for Items 2, 4 and 5 at the unit prices quoted in their proposals for an estimated amount of \$115,590.00.					
		ADOPTED			
		PREPARE CONTRACT			
2409. Report of the Purchasing Agent on Bids received for Furnishing PS-200 Diesel Fuel for various Bureaus and Departments; recommending acceptance of the bid of Carson Oil Company at the unit price quoted in their proposal for an estimated amount of \$135,000.00.					
		ADOPTED			
		PREPARE CONTRACT			
2410. Report of the Purchasing Agent on Bids received for Furnishing PS-300 and PS-400 Residual Domestic Fuel for various Bureaus; recommending acceptance of the bid of McCall Oil and Chemical Corporation at the unit prices quoted in their proposal for an estimated amount of \$86,179.20.					
		ADOPTED			
		PREPARE CONTRACT			

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 Commissioner Lindberg					
★ 2411. Authorizing the Mayor and Auditor to execute and deliver to Pacific Northwest Bell Telephone Company an easement to install and maintain underground communication lines through and under City-owned property assigned to the Bureau of Parks and Recreation; accepting compensation of Two Hundred (\$200.00) Dollars, and declaring an emergency.			158019		
★ 2412. Extending Contract #13670 and re-assigning said Contract to Byron Wood Enterprises for concession services at West Della Golf Course through December 31, 1986, amending certain provisions of the Contract, notwithstanding Section 5.32.070 of the City Code, providing for acceptance of Ordinances, and declaring an emergency.			158020		
★ 2413. Authorizing the Purchasing Agent to call for bids for rehabilitation of Mt. Scott Park and Community Center for the Park Bureau, authorizing a contract, authorizing the drawing and delivery of warrant(s), and declaring an emergency.			158021		
Introduced by Commissioner Schwab					
★ 2414. Authorizing the Commissioner of Public Safety and the City Auditor to execute an acknowledgement of subordinate position regarding interest in property located at 2766 NE Union Avenue, Portland, Oregon; and declaring an emergency.			158022		
Introduced by Commissioner Strachan					
★ 2415. Authorizing a contract between the City of Portland and Portland General Electric Company to transfer ownership of City surplus material to Portland General Electric Company in exchange for transfer of ownership to City of certain series circuits, and declaring an emergency.			158023		
★ 2416. Amending the Comprehensive Plan for Lots 11 and 12, Block 2, East Portland Heights from Limited Commercial to Low-Density Multifamily Residential, and changing the zoning from C5 to R2, located at 2707 SE Clinton, with a condition, and declaring an emergency.			158024		
★ 2417. Granting a Revocable Permit to Mt. Angel Abby, for a church-sponsored thrift shop in an R5 zone, located at 1418 SE Nehalem, on Lot 18, Block 54, Sellwood, under certain conditions, and declaring an emergency.			158025		
Introduced by Commissioner Bogle					
★ 2418. Authorizing an agreement with Gordon, Beard, Grimes, Bahls, Domreis for \$33,350 for architectural services related to the remodelling of the fourth floor of The Portland Building for the Bureau of Environmental Services, authorizing the drawing and delivery of warrants, and declaring an emergency.			158026		
★ 2419. 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.			158027		

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Introduced by Order of Council					
★ 2420.	Fixing a public hearing for December 18, 1985, at 9:30 a.m., in the Council Chamber of the City Hall, on the question of withdrawing certain territory which has been annexed to the City of Portland from the Hazelwood Water District: said property is property located generally east of NE 122nd Avenue, west NE 132nd Avenue, south of NE Morris Court, and north of NE Halsey Street, authorizing the City Auditor to publish and post notices and expend money therefor, and declaring an emergency.		158028		
★ 2421.	Fixing a public hearing for December 18, 1985, at 9:30 a.m., in the Council Chamber of the City Hall, on the question of withdrawing certain territory which has been annexed to the City of Portland from the Hazelwood Water District: said property is property located generally east of NE 112th Avenue, west of NE 117th Avenue, south of NE Sacramento Street and north of NE San Rafael Street, authorizing the City Auditor to publish and post notices and expend money therefor, and declaring an emergency.		158029		
★ 2422.	Fixing a public hearing for December 18, 1985, at 9:30 a.m., in the Council Chamber of the City Hall, on the question of withdrawing certain territory which has been annexed to the City of Portland from the Hazelwood Water District: said property is Tax Lot '93' of Section 34, T1N, R2E, authorizing the City Auditor to publish and post notices and expend money therefor, and declaring an emergency.		158030		
★ 2423.	Fixing a public hearing for December 18, 1985, at 9:30 a.m., in the Council Chamber of the City Hall, on the question of withdrawing certain territory which has been annexed to the City of Portland from the Hazelwood Water District: said property is property south of NE Fremont Street and north of NE Halsey Street, authorizing the City Auditor to publish and post notices and expend money therefor, and declaring an emergency.		158031		
★ 2424.	Fixing a public hearing for December 18, 1985, at 9:30 a.m., in the Council Chamber of the City Hall, on the question of withdrawing certain territory which has been annexed to the City of Portland from the Hazelwood Water District: said property is property near NE 102nd and NE Halsey, authorizing the City Auditor to publish and post notices and expend money therefor, and declaring an emergency.		158032		
★ 2425.	Fixing a public hearing for December 18, 1985, at 9:30 a.m., in the Council Chamber of the City Hall, on the question of withdrawing certain territory which has been annexed to the City of Portland from the Hazelwood Water District: said property is property near NE Halsey Street, NE 102nd Avenue, NE 112th Avenue, and NE San Rafael Street, authorizing the City Auditor to publish and post notices and expend money therefor, and declaring an emergency.		158033		
★ 2426.	Fixing a public hearing for December 18, 1985, at 9:30 a.m., in the Council Chamber of the City Hall, on the question of withdrawing certain territory which has been annexed to the City of Portland from the Hazelwood and Powell Valley Water Districts: said property is property near SE 96th Avenue, SE Stark Street, SE Clay Street and SE 111th Avenue, authorizing the City Auditor to publish and post notices and expend money therefor, and declaring an emergency.		158034		

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 2427. Fixing a public hearing for December 18, 1985, at 9:30 a.m., in the Council Chamber of the City Hall, on the question of withdrawing certain territory which has been annexed to the City of Portland from the Gilbert Water District: said property is property near SE Flavel Street, SE Foster Place, SE 122nd Avenue and SE Knapp Street, authorizing the City Auditor to publish and post notices and expend money therefor, and declaring an emergency.			158035		
Regular Calendar					
Matters Continued					
2428. 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. (2371)			Sub 33992		
Hearings					
2429. An Ordinance providing for the time and manner of constructing a sanitary sewer system in NE 105th Avenue and NE Marx Street. (Dist. 33, C-9557)				PASSED TO SECOND READING	
Emergency and Non-Emergency Ordinances					
Introduced by Commissioner Lindberg					
★ 2430. Transferring \$9,476 within the General Fund from Unforseen Reimbursables to the Bureau of Parks, transferring \$9,476 within the Northwest I-405 Recreation Fund, and declaring an emergency.					2 P. M. CONTINUED TO DEC 19 1985
Introduced by Mayor Clark					
★ 2431. Authorizing the acceptance of Justice Assistance Block Grant #85-02-07 from the Oregon State Department of Justice in the amount of \$25,649.00 to provide a neighborhood crime prevention organizer and materials to those neighborhoods experiencing severe levels of street crime, amending the 1985-86 budget, creating a full-time, limited-term position, increasing resources and requirements in the Federal Grants Fund and the Office of Neighborhoods Associations, and declaring an emergency.			Sub 158038		
Introduced by Commissioner Strachan					
★ 2432. Authorizing the acceptance of the 1985-87 Department of Land Conservation and Development (DLCD) Maintenance Grant in the amount of \$44,750, creating one limited Term City Planner II position within the Bureau of Planning, amending the FY 85-86 Budget, increasing resources and requirements in the Federal and State Grants Fund and the General Fund by \$44,750, and declaring an emergency.				158039	
Introduced by Commissioner Bogle					
★ 2433. Amending the 85-86 Budget creating 19 positions, abolishing 17 positions, establishing effective dates within certain operating bureaus, establishing salary rates for the Compensation Plan, and declaring an emergency.				158040	

The symbol ★ indicates emergency ordinance

SUSPENSION OF RULES

2434-1 An Ordinance 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.
(Introduced by Commissioner Bogle)

158037

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p align="center">Ordinances to be Read the Second Time</p> <p>2434. 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. (2372)</p>			158036		
<p>2435. 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. (C-9565) (2382)</p>			158041		
<p>2436. 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 order of the Code Hearings Officer and making certain technical corrections and clarifications. (2385)</p>			158042		

	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 Wednesday at 2:00 P.M., December 4, 1985</p> <p>Meeting Cancelled Due to Lack of Agenda</p>					

	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., December 5, 1985 Consent Calendar Emergency and Non-Emergency Ordinances Introduced by Commissioner Strachan					
★ 2437. Granting a revocable permit to the Bureau of Parks to install and maintain a private irrigation system in the street area of SE Ellis Street and SE 74th Avenue adjacent to Mt. Scott Park, at a fee of \$77.75, and declaring an emergency.			158013		
★ 2438. Granting a revocable permit to the Port of Portland to install and maintain a 1½ inch electrical conduit and electrical lines in and under the street area of NE 82nd Avenue near NE Airport Way, at a fee of \$112.50, and declaring an emergency.			158044		
Introduced by Commissioner Bogle					
★ 2439. Granting a revocable permit to Metro Housing, an Oregon Corporation dba Morford Development, to construct and maintain a private sewer in and under the street area of SW Abernethy Street (for Parcel I) at a fee of \$46.50 and declaring an emergency.			158045		
★ 2440. Granting a revocable permit to Metro Housing, an Oregon Corporation dba Morford Development, to construct and maintain a private sewer in and under the street area of SW Abernethy Street (for Parcel II) at a fee of \$46.50 and declaring an emergency.			158046		
Regular Calendar Hearings					
2441. Appeal of Habromania against Final Order of the Code Hearings Officer No. 510015.					APPEAL DENIED
2442. Appeal of Schwab Properties Ltd., against Final Order of the Code Hearings Officer No. 510024.					CONTINUED TO JAN 9 1986
2443. Appeal of Citizen's Association of Portland and North Portland Citizens Committee against decision of Noise Review Board to grant a variance for Funny Car Races at Portland International Raceway on August 9-10, 1985.					APPEAL GRANTED
Reports from Commissioners Department of Public Utilities					
2444. Transmitting City Engineer's report regarding granting a revocable permit to Good Samaritan Hospital and Medical Center to use and maintain a skybridge and recommending that the following ordinance be passed.					PLACED ON FILE

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p>★ 2445. An Ordinance granting a revocable permit to Good Samaritan Hospital and Medical Center to install, use and maintain a pedestrian bridge over and across NW Marshall Street between NW 21st and NW 22nd Avenues. at a fee of \$390.00. and declaring an emergency.</p>			158047		

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