

Dennis

No. 3779

Official Calendar

of the

Council of the City of
Portland, Oregon



Calendar Numbers 2484 to 2554



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 18, 1985*

at 2:00 p.m., *Wednesday, December 18, 1985*

at 2:00 p.m., *Thursday, December 19, 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 Port-
land 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 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. 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 Welling-
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 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 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
<p 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 18, 1985, at 9:30 a.m., and on December 18, 1985 at 2:00 p.m., and on Thursday, December 19, 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 18, 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 align="center">Legislative and Administrative Matters To be Considered by the Council on Wednesday at 9:30 A.M., December 18, 1985</p> <p align="center">Time Certain 10:00 A.M.</p> <p>★ 2484. An Ordinance amending Title 14, Public Peace, Safety and Morals, of the Code of the City of Portland by enacting a new chapter, 14.34, to prohibit certain activities related to the production of nuclear weapon components, and declaring an emergency.</p>					
<p>2485. A Resolution Condemning the Proliferation of Nuclear Arms.</p>					33997
<p>Some or all of the following Calendar items may be heard prior to the Time Certain items.</p> <p align="center">Consent Calendar</p> <p align="center">Petitions, Communications and Documents Pertaining Thereto, and Remonstrances Presented Prior to Wednesday's Meeting</p> <p>2486. Final Orders Nos. 2165, 2166, 2167 and 2168 of Portland Metropolitan Area Local Government Boundary Commission notifying the City Council of approval of annexation of territory to the City of Portland in 2166, 2167 and 2168 and denial of annexation of territory to the City of Portland in 2165.</p>					PLACED ON FILE
<p align="center">Reports from Commissioners</p> <p align="center">Department of Public Utilities</p> <p>2487. Transmitting a Resolution to institute proceedings for the improvement of as a district: Streets within the SE Carlton/60th District HCD Improvement Project and construction of sumps, recommending the Resolution be adopted by Council. (C-9598)</p>					ADOPTED

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
2488. A Resolution directing City Engineer to prepare plans, specifications and estimates for an appropriate improvement of as a District: Streets within the SE Carlton/60th District HCD Improvement Project and construction of sumps. (C-9598)			33994		
Reports from Officers					
2489. Report from the City Auditor transmitting for approval the Portland City Council Minutes for the meetings of December 4 & 5, 1985; recommending approval and acceptance.			ADOPTED		
2490. Report of the Purchasing Agent on bids received for BID NO. 60 for FURNISHING TEN (10) HALF TON PICK-UP TRUCKS for the Bureau of Fleet Management, for assignment to the Bureau of Maintenance; recommending acceptance of the bid of BRUCE CHEVROLET, INC. at the unit price quoted in their proposal for a total amount of \$81,790.			ADOPTED PREPARE CONTRACT		
2491. Report of the Purchasing Agent on Bids received for Bid No. 58 for FURNISHING A TRACTOR BACKHOE LOADER WITH A 16,100 POUND OPERATING WEIGHT for the Bureau of Fleet Management, for assignment to the Bureau of Maintenance; recommending acceptance of the bid of HESSEL TRACTOR & EQUIPMENT CO. at the unit prices quoted in their proposal for a total net amount of \$17,220.			ADOPTED PREPARE CONTRACT		
Emergency and Non-Emergency Ordinances					
Introduced by Commissioner Lindberg					
★ 2492. Authorizing an agreement in the amount of \$235,000 with Greenscape Ltd. of the Robert Trent Jones II Corp. for the artwork phase of construction in the expansion of West Delta Park Golf Course, authorizing the drawing and delivery of warrant(s), waiving Section 5.68 of the City Code, and declaring an emergency.			158059		
★ 2493. Authorizing the Purchasing Agent to advertise for bids for heavy earthwork and irrigation system construction (Contract A) for the West Delta Golf Course expansion project, authorizing contracts, authorizing the drawing and delivery of warrant(s), and declaring an emergency.			158060		
★ 2494. Authorizing the Purchasing Agent to advertise for bids for seedbed preparation and seeding operations (Contract C) for the West Delta Golf Course expansion project, authorizing contracts, authorizing the drawing and delivery of warrant(s), and declaring an emergency.			158061		
★ 2495. Authorizing an Agreement for Services between Clark Worth and the City of Portland for services as Interim Risk Manager for the Bureau of Risk Management as provided for in the agreement; and declaring an emergency.			158062		
★ 2495-1. Authorizing a compromise settlement in the amount of \$10,500 to be paid to claimant Donald L. Raines for personal injury resulting from an incident on March 24, 1983 at Burnside Bridge, subject to the approval of the Multnomah County Circuit Court and declaring an emergency.			158063		
Introduced by Commissione Schwab					
★ 2496. Accepting the donation of underwater diving equipment valued at \$7,891 from an anonymous donor to the Dive Rescue Team of the Portland Fire Bureau, and declaring an emergency.			158064		

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Introduced by Commissioner Strachan					
★ 2497. Amending Contract No. 22012 between the City of Portland and Vance Brothers Building Company by changing the procedure followed by Vance Brothers with respect to any Canadian coins collected from the City's parking meters, repealing Ordinance No. 157778 and declaring an emergency.			158065		
★ 2498. Accepting two corrected Public Walkway Easements, covering an identical parcel of land, granted by Robert A. Hartman and Shirley A. Hartman, and Robert J. Bagley and Connie Mueller, who took title as Robert J. Bagley and Connie Bagley, in connection with the SE Ramona Street and SE 86th Avenue (HCD) Street Improvement Project, and declaring an emergency. (C-9515)			158066		
★ 2499. Amending Subsection b. (4) of Ordinance No. 157954, passed by Council November 6, 1985, to clarify a condition under which 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, was vacated, and declaring an emergency. (C-9580)			158067		
★ 2500. Authorizing the City to enter into an agreement with the Oregon Department of Transportation for constructing the I-405 Extension Project from the West Fremont Interchange of the I-405 Stadium Freeway to NW Nicolai Street, and declaring an emergency.			158068		
★ 2501. Authorizing the Purchasing Agent to sign a purchase order as a contract with Traffic Appliance Corporation, P.O. Box 6386, Glendale, Ca. 91205 for parking meter parts for the Bureau of Maintenance at the estimated amount of \$76,089.45 without advertising for bids, authorizing the drawing and delivery of a warrant, waiving performance bond requirements and declaring an emergency.			158069		
★ 2502. Authorizing an Agreement between the City of Portland and Our New Beginnings for a sum not to exceed \$19,720 to provide services to participants in the Council for Prostitution Alternatives (CPA) Program, authorizing the drawing and delivery of warrants, and declaring an emergency.			158070		
★ 2503. Authorizing an application to the Oregon Traffic Safety Commission for "Section 402" grant funds in the amount of \$137,600 to carry out traffic safety investigations and develop traffic safety information and equipment; and declaring an emergency.			Sub 158072		
Introduced by Commissioner Bogle					
★ 2503-1. Accepting a sewer easement for the NE 47th Avenue and private Property Sewer Relocation Project, granted by the Sisters of Providence in Oregon, an Oregon corporation, at no cost to the City, and declaring an emergency.			158071		
Miscellaneous Business					
2504. Report of the Bureau of Planning transmitting for Council review a decision of the Hearings Officer approving with conditions an 80-bed expansion of Care Vista Nursing Home at 9911 SE Mt. Scott Blvd., on Tax Lots 26, 178 and 179, Section 21, T1S, R1E; recommending Council uphold the decision. (CU 40-85)			ADOPTED		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Appointments, Resignations and Oaths of Office					
2505. Communication from His Honor the Mayor requesting Council confirmation of the appointment of Barbara M. Karmel to the Portland Development Commission, term to expire 7-10-88.					CONFIRMED
Regular Calendar					
Resolutions					
Introduced by Mayor Clark					
2506. Designating the week of December 15-21, 1985, as "National Drinking and Drugged Driving Awareness Week".					33995
Hearings					
2507. On withdrawal from Hazelwood Water District of property near NE 102nd and NE Halsey, annexed to the City of Portland.					APPROVED Auditor Prepare Ordinance
2508. On withdrawal from Hazelwood Water District of Tax Lot '93' of Section 34, T1N, R2E, annexed to the City of Portland.					APPROVED Auditor Prepare Ordinance
2509. On withdrawal from Hazelwood Water District of property south of NE Fremont Street and north of NE Halsey Street, annexed to the City of Portland.					APPROVED Auditor Prepare Ordinance
2510. On withdrawal from Hazelwood and Powell Valley Water Districts of property near SE 96th Avenue, SE Stark Street, SE Clay Street and SE 111th Avenue, annexed to the City of Portland.					APPROVED Auditor Prepare Ordinance
2511. On withdrawal from Hazelwood Water District of property located generally east of NE 122nd Avenue, west of NE 132nd Avenue, south of NE Morris Court and north of NE Halsey Street, annexed to the City of Portland.					APPROVED Auditor Prepare Ordinance
2512. On withdrawal from Hazelwood Water District of property near NE Halsey Street, NE 102nd Avenue, NE 112th Avenue and NE San Rafael Street, annexed to the City of Portland.					APPROVED Auditor Prepare Ordinance
2513. On withdrawal from Gilbert Water District of property near SE Flavel Street, SE Foster Place, SE 122nd Avenue and SE Knapp Street, annexed to the City of Portland.					APPROVED Auditor Prepare Ordinance
2514. On withdrawal from Hazelwood Water District of 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, annexed to the City of Portland.					APPROVED Auditor Prepare Ordinance
★ 2515. An Ordinance providing for the time and manner of improving as a district: streets within SE Duke/93rd District HCD Improvement Project and construction of sumps, and declaring an emergency. (Dist. 32, C-9567)					158073
2516. An Ordinance providing for the time and manner of constructing a sanitary sewer system in NE 122nd Avenue and NE Sacramento Street. (S-9, C-9571)					PASSED TO SECOND READING DEC 26 1985
2517. An Ordinance assessing the cost of constructing the NE 115th Avenue and NE Wygant Street sanitary sewer system. (Dist. 32, C-9554)					PASSED TO SECOND READING DEC 26 1985
2518. An Ordinance correcting the cost of improving as a district: N Burrage, N Delaware, N Omaha, N Baldwin and constructing sumps, authorizing certain refunds and declaring assessment on property benefiting thereby. (Dist. 15, C-9486)					PASSED TO SECOND READING DEC 26 1985

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Reports from Commissioners					
Department of Public Safety					
2519.					
Transmitting for Council consideration an ordinance recommended by the Cable Regulatory Commission.					
★ 2520.					
An Ordinance authorizing the City Attorney to seek a court order restraining Video Electronics, Inc. from ceasing to provide cable television services in accordance with Ordinance No. 146153, preventing Video Electronics, Inc. from transferring equipment associated with system operation, and appointing a receiver; and declaring an emergency.					
Department of Public Utilities					
2521.					
Transmitting thirty-eight petitions to annex to the City of Portland an area lying generally between SE Yamhill on the north and SE Market on the south, SE 109th Avenue on the west and 114th Avenue on the east, Multnomah County, with certain exceptions; recommending that the petitions be filed and that the following Resolution approving annexation be approved by Council. (A-41-85)					
2522.					
A Resolution approving annexation to the City of Portland of a tract of land lying generally between SE 109th and SE 114th Avenues, SE Yamhill Street on the north and SE Market Street on the south, and further described in the metes and bounds, attached as Exhibit A. (A-41-85)					
Acceptance of Public Works					
2523.					
Certificate of completion and acceptance for improvement of SE Clinton Street from the center line of SE 50th Avenue to the center line of SE 51st Avenue, Maintenance Bureau, contractor; recommending that the improvement be accepted by Council and payment be made. (C 4, C-9541)					
2524.					
Certificate of completion and acceptance for improvement of SE 71st Avenue from the center line of SE Tolman to the center line of SE Carlton Street and SE Tolman Street from the center line of SE 70th Avenue to the center line of SE 72nd Avenue, Parker-Northwest Paving Co., contractor; recommending that the improvement be accepted by Council, and final payment made. (Dist. 24, C-9536)					
Emergency and Non-Emergency Ordinances					
Introduced by Commissioner Bogle					
★ 2525.					
Authorizing an amendment to Contract No. 20973 between the City of Portland and EMA, Inc., to increase the Scope of Work for Phase II, Engineering Construction Assistance, for the Instrument and Control System at The Columbia Boulevard Wastewater Treatment Plant, for an amount not to exceed \$41,000, and to extend the time of completion to March 31, 1986; transferring funds, providing for acceptance, and declaring an emergency.					

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 2526. Accepting an easement across land in Section 25, Township 1 South, Range 4 East, of the Willamette Meridian, Clackamas County, Oregon, from Curtis M. and Jean W. Jester for the proposed Bull Run Conduit No. 5 route; authorizing a transfer of \$12,335.00 within the Water Fund; authorizing the drawing and delivery of a warrant in the amount of \$12,335.00; calling for the recordation of the easement document; and declaring an emergency.			158075		
★ 2527. Accepting an easement across land in Section 26, Township 1 South, Range 4 East, of the Willamette Meridian, Clackamas County, Oregon, from Kim A. Tomlinson for the proposed Bull Run Conduit No. 5 route; authorizing a transfer of \$5,000.00 within the Water Fund; authorizing the drawing and delivery of a warrant in the amount of \$5,000.00; calling for the recordation of the easement document; and declaring an emergency.			158076		
Ordinances to be Read the Second Time					
2528. Vacating N Baygate Street west of N Lombard Street, under certain conditions. (2478)			158077		
EXECUTIVE ORDER Assigning the Performing Arts Center to the Department of Finance and Administration effective December 18, 1985			158078		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Legislative and Administrative Matters To be Considered by the Council on Wednesday at 2:00 P.M., December 18, 1985 Regular Calendar Resolutions Introduced by Mayor Clark					
2529.					
Giving preliminary approval of an Economic Development Revenue Bond in an amount not to exceed \$3,000,000 for acquisition of land, construction of corporate office and manufacturing facility, and purchase of equipment by Landa Inc.					
			33998		
Matters Continued					
2530.					
Findings to grant the 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) (2392)					
					REFERRED TO CITY ATTORNEY
Reports from Select Committees					
2531.					
A report from the Portland City Planning Commission transmitting an application for a ten-year property tax exemption for new housing construction for property legally described as Block 204, Portland Addition and located at SW Clay and SW Columbia and SW Park, and recommending approval.					
					PLACED ON FILE
★ 2532.					
An Ordinance granting approval of a ten year property tax exemption for new multiple-unit housing for property legally described as Block 204, Portland Addition, and located on the southwest quarter block at SW Clay and Columbia Streets and SW Park, directing the Bureau of Planning to determine the administrative cost of the exemption to the Multnomah County Assessor, and declaring an emergency.					
					158080
2533.					
A report from the Portland City Planning Commission transmitting an application for a ten-year property tax exemption for new housing construction for property legally described as Block 203, Portland Addition, and located at SW Clay and Columbia Streets and SW Park and Broadway Avenue, and recommending approval.					
					PLACED ON FILE
★ 2534.					
An Ordinance granting approval of a ten year property tax exemption for new multiple-unit housing construction for property legally described as Block 203, Portland Addition, and located at SW Clay and Market Streets and SW Park and SW Broadway, directing the Bureau of Planning to determine the administrative cost of the exemption to the Multnomah County Assessor, and declaring an emergency.					
					158081 As Amended
Emergency and Non-Emergency Ordinances					
Introduced by Mayor Clark					
★ 2535.					
Authorizing the issuance and sale of \$1,000,000 in principal amount of Economic Development Revenue Bonds, Series 1985 (M.B. Properties Project) to finance an economic development project, authorizing the execution of related documents and declaring an emergency.					
					158082

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 2536. Authorizing the issuance and sale of \$2,760,500 in principal amount of Economic Development Revenue Bonds, Series I (United States Bakery Project) to finance an economic development project, authorizing the execution of related documents, and declaring an emergency.			158083		As Amended
★ 2537. Authorizing the City of Portland, Oregon to issue its Limited Obligation Revenue Bonds in an aggregate principal amount not to exceed \$13,000,000 for the purpose of providing funds to make a loan to Edom Associates Limited Partnership, to defray part of the cost of acquisition and construction of a multi-family residential project, and approving other actions in respect thereof, and declaring an emergency.			158084		As Amended
★ 2538. Amending Ordinance No. 158001 relating to the issuance and sale of Urban Renewal and Redevelopment Bonds, South Park Blocks, Series A, in the principal amount of not to exceed \$5,600,000, limiting the obligation of the bonds to taxes imposed and collected over and above the prescribed base in the South Park Blocks Urban Renewal Project Area, as amended, prescribing the form, maturity date, redemption provisions, manner of sale, and limiting the use of proceeds of the bonds, and declaring an emergency.			158085		
★ 2539. Amending Ordinance No. 158002 relating to the issuance and sale of Urban Renewal and Redevelopment Bonds, South Park Blocks, Series B, in the principal amount of not to exceed \$5,600,000, limiting the obligation of the bonds to taxes imposed and collected over and above the prescribed base in the South Park Blocks Urban Renewal Project Area, as amended, prescribing the form, maturity dates, redemption provisions, manner of sale, and limiting the use of proceeds of the bonds, and declaring an emergency.			158086		
Introduced by Commissioner Strachan					
★ 2540. Extending the existing large sign moratorium for an additional ninety (90) days; declaring an emergency.			158087		
★ 2541. Amending the Comprehensive Plan for Lot 3, Block 1, W.J. Patton's Subdivision of Block 1 in M. Patton's Tract, from Attached Residential to General Commercial with an "S", Signboard Control Overlay, and changing the zoning from R2.5S to C2S, with the addition of a "B", Buffer zone, located at 5424 N. Michigan Avenue, and declaring an emergency.			158088		
★ 2542. Changing the zoning for Tax Lots 31 and 50, Section 27, 1S, 1E, from R20 to R10, located at 0658 SW Palatine Hill Road and the tax lot immediately west, under certain conditions, and declaring an emergency.			158089		
★ 2543. Amending Ordinance No. 156583 by extending the date of termination of this moratorium on the issuance of land use approvals and building permits for radio and television transmission facilities, and declaring an emergency.			158090		

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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., December 19, 1985					
Presentations					
2544. Presentation of 35 and 40 year pins to employees of the City of Portland.					PLACED ON FILE
Time Certain 2:00 P.M.					
2545. An Ordinance amending Chapter 20.16 of the Code of the City of Portland, adjusting the rental and admission charges for use of the Civic Auditorium and Arlene Schnitzer Concert Hall as part of the Portland Center for the Performing Arts and adjusting rates for souvenir charges. (2477)					CONTINUED TO DEC 26 1985
Time Certain 2:30 P.M.					
★ 2546. An Ordinance amending Chapter 16.48.130 of the City Code to provide for an increase in the maximum rates chargeable by taxicabs and declaring an emergency.					158091
Some or all of the following Calendar items may be heard prior to the Time Certain items.					
Consent Calendar					
Reports from Commissioners					
Department of Finance and Administration					
2547. On application of Junior League of Portland, OR, for a Restaurant license at 3229 NW Pittock Drive, to expire June 30, 1986. (Favorable recommendation)					favorably recommended
2548. On application of Jam's & Jelly's, Inc., for a Dispenser Class A license at 3612 SE 82nd Avenue, to expire on June 30, 1986. (Favorable recommendation)					favorably recommended
Regular Calendar					
Matters Continued					
★ 2549. An Ordinance transferring \$9,476 within the General Fund from Unforeseen Reimbursables to the Bureau of Parks, transferring \$9,476 within the Northwest I-405 Recreation Fund, and declaring an emergency. (2430)					REFERRED TO PUBLIC AFFAIRS
Reports from Commissioners					
Department of Finance and Administration					
2550. On application of Yong Ho Lim and Kyung Sui Lim, dba A-1 Market, for a Package Store license at 2000 SE 11th Avenue, to expire June 30, 1986. (Favorable recommendation with condition)					REFERRED TO FINANCE & ADMINISTRATION

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	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
2551. On application of Mathew Works and Willie Bowles, dba B & W's Quick Market, for a Package Store license renewal at 3624 N Mississippi, to expire December 31, 1986. (Favorable recommendation with restriction)		favorably	recommended		
2552. On application of Leonard Feammelli, dba Nu-Rite-Way Food Center, for a Package Store license at 3965 N Mississippi, to expire December 31, 1986. (Favorable recommendation with restriction)		favorably	recommended		
Reports from Select Committees					
2553. Report of the Planning Commission on amendments to the Comprehensive Plan adding new Industrial Policies 5.13, 5.14 and 5.15, recommending that the following Ordinance be adopted.	PLACED ON FILE				
2554. An Ordinance amending Ordinance No. 150580 adopting a Comprehensive Plan for the City of Portland by adding new Policies 5.13 Locational Opportunities for Industrial Firms, 5.14 Diversity and Identity in Industrial Areas, and 5.15 Protection of Non-Industrial Lands and their objectives.	PASSED TO SECOND READING				

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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MATTERS TO BE CONSIDERED BY THE COUNCIL AT A
RECESSED MEETING TO BE HELD THURSDAY,
December 19, 1985, AT 2:00 P.M.

FOUR FIFTHS CALENDAR

CALENDAR NO.

SUBJECT MATTER

DISPOSITION

2555

A report of the Commissioner of Finance and Administration on Contract No. 22605 with Alpine Gunite Construction Company to perform concrete repair work to Washington Park Reservoir No. 3 for the Bureau of Water Works; recommending that Council accept Contract No. 22605 as complete, authorize and direct final payment and release of retainage. (Introduced by Mayor Clark)

ADOPTED