

Dennis

No. 3784

Official Calendar

of the

Council of the City of Portland, Oregon



Calendar Numbers 122 to 172



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, January 22, 1986*

at 6:00 p.m., *Wednesday, January 22, 1986*

at 2:00 p.m., *Thursday, January 23, 1986*



Compiled by

JEWEL LANSING, Auditor of the City of Portland

1986

JANUARY

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

FEBRUARY

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

MARCH

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

APRIL

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

MAY

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

JUNE

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

JULY

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

AUGUST

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

SEPTEMBER

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

OCTOBER

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

NOVEMBER

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

DECEMBER

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

OFFICERS OF PORTLAND'S CITY GOVERNMENT

COMMISSION FORM

ELECTIVE OFFICIALS

Mayor J.E. BUD CLARK
President of the Council MILDRED A. SCHWAB
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 Norman Abbott
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
PERFORMING ARTS CENTER/CIVIC AUDITORIUM
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
PERFORMING ARTS CENTER ADVISORY COMMITTEE
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
METROPOLITAN ARTS COMMISSION
OFFICE OF CABLE COMMUNICATIONS
TELEPHONE, ELECTRIC AND OTHER FRANCHISE MATTERS
INCLUDING UTILITY RATES
COMMITTEE ON CLAIMS

LIAISON RESPONSIBILITIES

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, Barbara M. Karmel, 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, Jose Mata, Jr., Rodney Page,
Vikki Rennick, Kris Olsen Rogers, 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 Carpen-
ter, Robert Geddes, 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
<h2 style="text-align: center;">COUNCIL PROCEDURE</h2> <p>The following is a summary of the legislative matters to come before the Council at its regular session to be held on Wednesday, January 22, 1986 at 9:30 p.m., and on January 22, 1986 at 2:00 p.m., and on Thursday, January 23, 1986 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, January 22, 1986.</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., January 22, 1986</p> <p style="text-align: center;">Consent Calendar</p> <p style="text-align: center;">Resolutions</p> <p style="text-align: center;">Introduced by Commissioner Strachan</p> <p>122. Of intention to improve SE Taylor Court from the center line of SE 80th Avenue to the center line of SE 82nd Avenue. (T-2, C-9558)</p>					
<p style="text-align: center;">Introduced by Commissioner Bogle</p> <p>123. Of intention to construct the SW 4th Avenue, SW Maricara Street and private property sanitary sewer system and rescinding Resolution No. 34008. (C-9589)</p>					
<p style="text-align: center;">Reports from Officers</p> <p>124. Report of the Purchasing Agent on Bids received for Bid No. 76 for Furnishing and Installing Four (4) 10-12 Yard Dump Bodies for City-owned Cab and Chassis for the Bureau of Fleet Management; recommending acceptance of the bid of Columbia Body and Equipment Co. at the unit price quoted in their proposal for a total amount of \$38,740.</p>					
<p>125. Report of the Purchasing Agent on Bids received for Bid No. 78 for Furnishing Used Rental/Fleet Sedans for the Bureau of Fleet Management; recommending acceptance of the bid of National Car Rental System, Inc. at the unit price quoted in their proposal for a total amount of \$52,675.</p>					
<p>126. Report of the Purchasing Agent on Bids received for Bid No. 81-A Annual Supply of Outdoor Photo Electric Cells for the Bureau of Street Lighting; recommending acceptance of the bid of Graybar Electric Co. at the unit price quoted in their proposal for a total estimated amount of \$31,430.00.</p>					

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Emergency and Non-Emergency Ordinances			CONTINUED TO	JAN 23 1986	2 P. M.
Introduced by Mayor Clark				158159	
★ 127. Authorizing the restoration of forfeited accrued vacation time to the vacation account of Police Officer Michael B. Kemp, Bureau of Police, and declaring an emergency.					
★ 128. Authorizing an agreement between the City of Portland and Edward H. Blackburn for a sum not to exceed \$24,249 to provide professional services as a Neighborhood Street Crime Prevention Organizer for the Office of Neighborhood Associations and declaring an emergency.			CONTINUED TO	JAN 23 1986	2 P. M.
				158160	
Introduced by Commissioner Schwab			CONTINUED TO	JAN 23 1986	2 P. M.
★ 129. Authorizing a Professional Services Agreement with Elizabeth Normand, Attorney at Law, to provide Hearings Officer services for the Office of the City Attorney, at an hourly rate of \$17.43, and declaring an emergency.				158161	
★ 130. Authorizing 37 contracts with 34 art organizations at a total cost of \$42,068.00 to provide public performances and/or public services to promote the arts, retroactive to January 1, 1986, and declaring an emergency.			CONTINUED TO	JAN 23 1986	2 P. M.
				158162	
★ 131. Authorizing the appointment of certain incumbent Deputy City Attorneys to new classifications to reflect reorganized legal staff assignments within the Office of City Attorney (AU 312), and declaring an emergency.			CONTINUED TO	JAN 23 1986	2 P. M.
				158163	
Introduced by Commissioner Strachan			CONTINUED TO	JAN 23 1986	2 P. M.
★ 132. Accepting a Street Deed for the Montgomery Park (NW 27th Avenue south of NW Nicolai Street) Permit Street Improvement Project granted by Norcrest China Company, at no cost to the City, and declaring an emergency.				158164	
★ 133. Authorizing the execution of a lease agreement with Columbia Corrugated Box Company for leasing an area of SE Grand Avenue under the Pacific Highway Structure (SE McLoughlin Boulevard) between SE Caruthers Street and SE Division Place, and declaring an emergency.			CONTINUED TO	JAN 23 1986	2 P. M.
				158165	
Introduced by Commissioner Bogle			CONTINUED TO	JAN 23 1986	2 P. M.
★ 134. Authorizing execution of a lease agreement between the City of Portland and Flowers in Flight for 49 square feet of retail space in The Portland Building, and declaring an emergency.				158166	
★ 135. Authorizing advance payment to the Oregon State Highway Division for increasing the scope of construction for the proposed 16-inch Hayden Island Supply Main on the I-5 Slough Bridge for the Bureau of Water Works, authorizing the drawing and delivery of a warrant, and declaring an emergency.			CONTINUED TO	JAN 23 1986	2 P. M.
				158167	
Introduced by Order of Council			CONTINUED TO	JAN 23 1986	2 P. M.
★ 136. Fixing a public hearing for February 5, 1986, 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 territory located south of NE Multnomah Street, east of I-205, west of NE 99th Avenue and north of NE Pacific Street, authorizing the City Auditor to publish and post notices and expend money therefor, and declaring an emergency.				158168	

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 137. Fixing a public hearing for February 5, 1986, 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 all of Lots 9 through 18, Block 29, Casmur, authorizing the City Auditor to publish and post notices and expend money therefor, and declaring an emergency.			CONTINUED TO JAN 23 1986		2 P. M. 158169
★ 138. Fixing a public hearing for February 5, 1986, 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 Powell Valley Water District; said property is territory lying generally between SE Mill Street on the north and SE Boise Street and SE Powell on the south, SE 92nd Avenue and I-205 on the west, and SE 101st and 109th Avenues on the east, authorizing the City Auditor to publish and post notices and expend money therefor, and declaring an emergency.			CONTINUED TO JAN 23 1986		2 P. M. 158170
★ 139. Fixing a public hearing for February 5, 1986, 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 Richland Water Districts; said property is territory lying between NE 122nd Avenue and NE 132nd Avenue, the City boundary and NE Morris Court, between NE 132nd Avenue and NE 141st Avenue, the City boundary and NE Sacramento Drive and NE Eugene Street, authorizing the City Auditor to publish and post notices and expend money therefor, and declaring an emergency.			CONTINUED TO JAN 23 1986		2 P. M. 158171
Appointments, Resignations and Oaths of Office					
140. Communication from His Honor the Mayor requesting Council confirmation of the (re)appointments of Charles Conlee, Stephen Schommer, Mike Hayford, Phil McCurdy, and Stephen Winstead to the Advisory Board for Special Inspections.			CONFIRMED		
Regular Calendar					
Petitions, Communications and Documents Pertaining Thereto, and Remonstrances Presented Prior to Wednesday's Meeting					
141. Communication from Stan Terry requesting permission to address Council on potential revenue sources for the City. (44)			PLACED ON FILE		
Matters Continued					
★ 142. An Ordinance authorizing the Commissioner of Public works and the City Auditor to execute a contract between the City of Portland and Norman D. Willis and Associates, Inc. to provide professional personnel services in conjunction with the Pay Equity Study, waiving the provisions of City Code Chapter 5.68 (Consultant Selection), transferring appropriations within the General Fund, and declaring an emergency. (S-104)			CONTINUED TO JAN 23 1986		2 P. M. 158172
143. Appeal of Reuben Lenske, Fancy Dry Cleaners, Inc., and Erwin Marcus against Final Order No. 507014 of the Code Hearings Officer regarding property located at 16345 SE Foster Road. (117)			CONTINUED TO JAN 29 1986		9:30 A. M.

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
144. Report of the Planning Commission on amendments to the Comprehensive Plan Map and Zoning Map, applying new industrial Plan Map designations and zones in the Albina, Guild's Lake-Linnton, and Swan Island-Mock's Landing industrial areas, and recommending that the following Ordinance be adopted. (120)			CONTINUED TO JAN 29 1986		9:30 A. M.
145. An Ordinance amending the Comprehensive Plan Map and Zoning Map by applying new industrial Plan Map designations and zones for certain properties in the Albina, Guild's Lake-Linnton, and Swan Island-Mock's Landing industrial area. (121)			PASSED TO SECOND READING		JAN 29 1986 9:30 A. M.
Hearings					
146. An Ordinance assessing the cost of improving SE 86th Avenue from the center line of SE Woodstock Boulevard to the center line of SE Ellis Street; SE Ramona Street from the center line of SE 84th Avenue to the west line of SE 86th Avenue and the construction of sumps. (Dist. 21, C-9515)			PASSED TO SECOND READING		JAN 29 1986 9:30 A. M.
147. Hearing and Report of the City Auditor on statement of bills for the one-month billing period ended October 31, 1985, for construction of sidewalks, curbs and driveways; recommending approval and referral to the Auditor for preparation of assessments.			APPROVED Auditor Prepare Ordinance JAN 29 1986 2. remove REFERRED TO PUBLIC UTILITIES Balance APPROVED Auditor Prepare Ordinance		
Emergency and Non-Emergency Ordinances					
Introduced by Mayor Clark					
★ 148. Authorizing the acceptance of a grant totaling \$33,653 to fund the expansion of the Police Bureau's Sexual Assault Prevention Program authorizing a contract with the State of Oregon Department of Justice, increasing appropriations for the grant award, creating one limited term position of Crime Prevention Representative, and declaring an emergency.			158173		
★ 149. Establishing a standing City-County Emergency Basic Needs Committee to maximize the ability of the City and County to meet emergency basic needs, develop specific policy, budget and planning recommendations, and produce a coordinated plan for the delivery of emergency basic needs services, and declaring an emergency.			CONTINUED TO JAN 29 1986		2 P. M.
Ordinances to be Read the Second Time					
150. Withdrawing property near SE 96th Avenue, SE Stark Street, SE Clay Street and SE 111th Avenue, annexed to the City of Portland, from Hazelwood and Powell Water Districts. (87)			158156		
151. Withdrawing territories, annexed to the City of Portland, from Hazelwood Water District. (88)			158157		
152. Withdrawing property near SE Flavel Street, SE Foster Place, SE 122nd Avenue and SE Knapp Street, annexed to the City of Portland, from Gilbert Water District. (89)			158158		

The symbol ★ indicates emergency ordinance

	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., January 23, 1986 Time Certain 2:00 P.M.					
158. Letter from the Portland Planning Commission transmitting a report describing the proposal from the Portland Development Commission to amend the Downtown Waterfront Urban Renewal Plan to provide for acquisition and rehabilitation of the Beaver and Estate Hotels. (109)			CONTINUED TO	JAN 30 1986	
159. An Ordinance making certain determinations related to and adopting the Ninth Amendment to the Downtown Waterfront Urban Renewal Plan. (110)			CONTINUED TO	JAN 30 1986	
Consent Calendar Reports from Commissioners Department of Finance and Administration					
160. On application of Michael James Fechner and Cyndi Clark, dba The Missing Piece, for a Restaurant license at 300 NW 10th, to expire on December 31, 1986. (Favorable recommendation)			Favorably recommended		
161. On application of SAB, Inc., dba Carmen's Restaurant and Lounge, for a Dispenser, Class A license at 3902 NE Sandy Boulevard, to expire December 31, 1986. (Favorable recommendation)			Favorably recommended		
162. On application of Richard C. Brown, dba The Crystal Flower, for a Package Store license at 1001 SW Fifth Avenue, to expire June 30, 1986. (Favorable recommendation)			Favorably recommended		
Emergency and Non-Emergency Ordinances Introduced by Commissioner Lindberg					
★ 163. Authorizing the Commissioner of Public Affairs and the Auditor to execute and deliver to Washington Park Zoo a revocable permit for the installation of underground electric 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.			SUB 158176		
★ 164. Granting a revocable permit to Portland Public School District No. 1 to install 450 feet of low voltage telephone and two flush mounted waterproof boxes in Buckman Field, providing for acceptance of conditions, and declaring an emergency.			158174		
Introduced by Commissioner Strachan					
★ 165. Granting a revocable permit to Fisher Mills, Inc. to construct, use, and maintain two oversize driveways on the northerly side of N Marine Drive easterly of N Bybee Lake Road, at a fee of \$405.00, and declaring an emergency.			158175		

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Regular Calendar					
Matters Continued					
166. Report of Commissioner of Finance and Administration on application of Ann Gang, dba E.T.A. Restaurant, for a Restaurant license at 414 SE Grand to expire June 30, 1986. (Favorable recommendation) (119)			Favorably recommended		
Reports from Commissioners					
Department of Finance and Administration					
167. Returning Calendar Item 2550 (1985); application of Yong H. and Kyung Lim, dba A-1 Market, for a Package Store license at 2000 SE 11th, to expire June 30, 1986. (Favorable recommendation with condition that fortified wine not be stocked or sold) (2550)			Favorably recommended		
168. On application of Rotten Robets, Inc., dba Trazarras Pub, for Retail Malt Beverage license at 413 W Burnside, to expire December 31, 1986. (Favorable recommendation)			Favorably recommended		
169. On application of Donna Mae Simich, dba Donna Mae's, for renewal of Retail Malt Beverage liquor license, at 1905 NW 26th Avenue, to expire December 31, 1986. (Unfavorable recommendation)			CONTINUED TO FEB 6 1986 TIME CERTAIN 2 P.M.		
Reports from Select Committees					
170. Report and recommendation of the Planning Commission to amend the new GI-1 Zone to decrease the amount of commercial uses exempted from a conditional use review.			CONTINUED TO JAN 29 1986		
171. An Ordinance amending Title 33, Planning and Zoning, by amending Chapters 33.455 and 33.106 to decrease the amount of commercial uses exempted from a conditional use review in the GI-1 Zone.			CONTINUED TO JAN 29 1986		
Ordinances to be Read the Second Time					
172. Assessing upon certain properties the cost of abating and removing certain nuisances, including a fee for administration expenses, for the one-month billing period ended September 30, 1985. (116)			158177		

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