

RESOLUTION NO. **32045**

WHEREAS, the City of Portland has not yet adopted a set of comprehensive policies to guide the capital programming of its operating bureaus, and

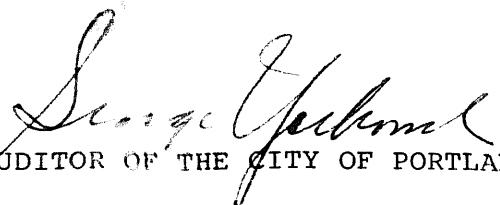
WHEREAS, various policy issues were raised as part of the 1978-83 Capital Improvements Program, and

WHEREAS, the City Council should provide direction on these policy issues as set forth in the attached document, "Council Direction on the C.I.P. Policy Questions", and

WHEREAS, the policy document, if adopted, would guide the evaluation of all capital improvement projects proposed by the operating bureaus in their 1978-79 budgets.

NOW, THEREFORE, BE IT RESOLVED, that the attached document, "Council Direction on the C.I.P. Policy Questions", is hereby adopted as City policy to guide the future capital improvement programming of the City of Portland.

ADOPTED BY THE COUNCIL, **FEB 22 1978**

  
AUDITOR OF THE CITY OF PORTLAND

Mayor Goldschmidt  
EB:GS:jn  
February 9, 1978

## RESOLUTION NO. 32045

A Resolution adopting the document,  
 "Council Direction on the C.I.P.  
 Policy Questions", to guide the  
 capital programming of the operating  
 bureaus of the City of Portland.

FEB 15 1978  
 CONTINUED TO FEB 16 1978  
 FEB 16 1978  
 CONTINUED TO FEB 22 1978

| THE COMMISSIONERS VOTED<br>AS FOLLOWS |      |      |
|---------------------------------------|------|------|
|                                       | YEAS | NAYS |
| IVANCIE                               |      |      |
| JORDAN                                |      |      |
| McCREADY                              |      |      |
| SCHWAB                                |      |      |
| Goldschmidt                           |      |      |

Filed FEB 10 1978  
 GEORGE YERKOVICH  
 Auditor of the City of Portland  
 By *George Yerkovich*  
 DEPUTY