

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 22ND DAY OF AUGUST, 1990 AT 9:30 A.M.

THOSE PRESENT WERE: Mayor Clark, Presiding; Commissioners Blumenauer, Bogle, Koch and Lindberg, 5.

OFFICERS IN ATTENDANCE: Cay Kershner, Clerk of the Council; Ben Walters, Deputy City Attorney; and Officer Sheridan Grippen, Sergeant at Arms.

Agenda No. 1418 was pulled from Consent. On a Y-5 roll call, the balance of the Consent Agenda was adopted as follows:

CONSENT AGENDA - NO DISCUSSION

1417

Accept bid of Parker Northwest Paving Company for Improvement of SE Schiller/92nd District and Construction of Sumps for \$90,524 (Purchasing Report -- Bid C-9652)

Disposition: Adopted; prepare contract.

Mayor J. E. Bud Clark

* 1419 Authorize the Mayor and Auditor to execute an agreement with William Mercer Incorporated to perform employee benefits consulting services for the period of July 1, 1990, through June 30, 1993 (Ordinance)

Disposition: Ordinance No. 163379. (Y-5)

* 1420 Authorize an intergovernmental agreement with Multnomah County to provide staff assistance to the Regional Drug Initiative (Ordinance)

Disposition: Ordinance No. 163380. (Y-5)

OFFICIAL

MINUTES

Commissioner Earl Blumenauer

1421 Accept petition and adopt Resolution to begin process to improve SE 67th Avenue from SE Tolman Street to SE Woodstock Boulevard and to construct sumps (Report)

Disposition: Adopted.

143

1422 Prepare plans and estimates for the HCD street improvement project of S.E. 67th Avenue from S.E. Tolman Street to S.E. Woodstock Boulevard and construction of sumps (Resolution)

Disposition: Resolution No. 34764. (Y-5)

1423 Accept petition and adopt Resolution to begin process to improve streets within the N Saratoga/Dekum District HCD Improvement Project (Report)

Disposition: Adopted.

1424 Prepare plans and estimates to improve streets and construct sumps within the N Saratoga/Dekum District HCD Improvement Project (Resolution)

Disposition: Resolution No. 34765. (Y-5)

* 1425 Accept a street deed and a bike and pedestrian path easement for the N Marine Drive at N Force Avenue Street Improvement Project, granted by Jon E. Morris, at no cost to the City (Ordinance)

Disposition: Ordinance No. 163381. (Y-5)

1426 Set hearing date, 9:30 a.m., Wednesday, September 26, 1990, to vacate a certain portion of NW Upshur Steet and NW 28th Avenue. (Report; Petition; C-9729)

Disposition: Adopted.

* 1427 Authorize a contract with Malcar, Assoc. (VISCO) for ornamental street lights without advertising for bids and authorize the drawing and delivery of warrants (Ordinance)

Disposition: Ordinance No. 163382. (Y-5)

* 1428 Authorize Purchasing Agent to call for bids to furnish fifteen Macintosh computers with software and provide payment (Ordinance)

Disposition: Ordinance No. 163383. (Y-5)

* 1429 Revocable permit to the Oregon Convention Center to maintain banners on street light poles from September 1, 1990 to September 24, 1990 (Ordinance)

Disposition: Ordinance No. 163384. (Y-5)

* 1430 Amend Contract with CH2M Hill Northwest, Inc., for technical consultation on the Columbia Slough Management Plan (Contract No. 24358) to extend these services to include work related to the Johnson Creek basin (Ordinance)

Disposition: Ordinance No. 163385. (Y-5)

* 1431 Grant a revocable permit to Muscular Dystrophy Association, Inc., for a fishbowl in the median strip and to close one lane in each direction of SW Front Avenue between SW Columbia Street and SW Clay Street on September 2nd and 3rd, 1990 (Ordinance)

Disposition: Ordinance No. 163386. (Y-5)

* 1432 Grant revocable permit to Artquake, Inc., to hang banners across SW Broadway south of Taylor Street and across SW Taylor west of Broadway from August 31 until September 4, 1990 (Ordinance)

Disposition: Ordinance No. 163387. (Y-5)

* 1433 Authorize an Intergovernmental Agreement between the Tri-County Metropolitan Transportation District (Tri-Met) and the City of Portland for construction of the River Overlook at the intersection of NE Oregon Street and NE Occident Street in conjunction with Holladay Street Improvements, Package II Project (Ordinance)

Disposition: Ordinance No. 163388. (Y-5)

* 1434 Authorize the Commissioner of Public Works and Auditor to execute, record and deliver to McDonald's Corporation, a Quitclaim Deed releasing the City's interest in a portion of a certain utility easement in La Vona Park Addition (Ordinance; amend 163182)

Disposition: Ordinance No. 163389. (Y-5)

* 1435 Authorize an application for a grant from the U.S. Environmental Protection Agency for construction of the Royal Highlands Interceptor Sewer; authorize an agreement with the U.S. Environmental Protection Agency; designate an authorized grant representative; authorize the Commissioner of Public Works and the Director of the Bureau of Environmental Services to make certain assurances (Ordinance)

Disposition: Ordinance No. 163390. (Y-5)

* 1436 Accept a sewer easement for the SW Terwilliger Boulevard west of SW Barbur Boulevard Sewer Project, granted by James G. Maletis and Marina Finnegan, at no cost to the City (Ordinance)

Disposition: Ordinance No. 163391. (Y-5)

* 1437 Accept two street deeds, two public walkway and utility easements, and a permanent easement for the SE Mitchell Street from SE 92nd Avenue to SE 94th Avenue Street Improvement Project, granted by Robert M. Cockburn, Gloria F. Cockburn, Van Boun Tran, Thi Sone Vu and the State of Oregon, Department of Transportation, at no cost to the City (Ordinance)

Disposition: Ordinance No. 163392. (Y-5)

* 1438 Accept a sewer easement for the SW Dosch Road west of Sunset Boulevard Sewer Project, granted by St. Andrew's Presbyterian Church, at no cost to the City (Ordinance)

Disposition: Ordinance No. 163393. (Y-5)

* 1439 Contract with Scientific Resources, Inc., for \$34,500 to provide development and design services for the NE Airport Way Wetland Mitigation Project in Columbia South Shore and provide for payment (Ordinance)

Disposition: Ordinance No. 163394. (Y-5)

* 1440 Accept two sewer easements granted by the Port of Portland and release an existing sewer easement in connection with the N Port Center Way Sewer Project (Ordinance)

Disposition: Ordinance No. 163395. (Y-5)

Commissioner Dick Bogle

* 1441 Contract with Ivars Lazdins (Architect) for professional services in the amount of \$27,000 (Ordinance; waiving City Code Section 5.68)

Disposition: Ordinance No. 163396. (Y-5)

Commissioner Mike Lindberg

1442 Accept contract with Copenhagen Utilities and Construction, Inc., for salvage and abandonment of the 48-inch groundwater collection main in N.E. Airport Way as complete and authorize final payment of \$11,319.92 (Report; Contract 25885)

Disposition: Adopted.

1443 Authorize final payment for contract with G.T.E. Metal Erectors, Inc., for structural steel seismic upgrading at Alma and St. Johns No. 2 tanks and accept work as complete (Report; Contract 24823)

Disposition: Adopted.

* 1444 Amend contract with the Metropolitan Service District in the amount of \$4,250 for the administration of a public art program (Ordinance; Contract 23973)

Disposition: Ordinance No. 163397. (Y-5)

* 1445 Call for bids for the construction of 6-inch and 8-inch water mains in S.W. Maplewood Rd. and N.W. Thurman St., authorize a contract and provide for payment (Ordinance)

Disposition: Ordinance No. 163398. (Y-5)

 * 1446 Call for bids for the construction of 12-inch water mains in N. Center Avenue and N. Jantzen Avenue, authorize a contract and provide for payment (Ordinance)

Disposition: Ordinance No. 163399. (Y-5)

* 1447 Authorize Agreement with Vendu Services, Inc., and Steve Reischman for production of concerts at Washington Park Rose Garden (Ordinance)

Disposition: Ordinance No. 163400. (Y-5)

REGULAR AGENDA

1418 Confirm appointments of Nancy Chernoff, Joan Shipley, Jeffrey Alden and reappointment of Robert Frasca to the Metropolitan Arts Commission (Report)

Discussion: The Mayor requested that this be referred back to his office.

Disposition: Referred to the Mayor's Office.

1416 TIME CERTAIN: 9:30 AM - Accept report of Vehicle Forfeiture Citizens Committee (Report introduced by Commissioner Blumenauer)

Discussion: Commissioner Blumenauer said this is an opportunity to review truly landmark legislation and also consider certain changes.

Nancy Wolfe, Chair of the Vehicle Forefeiture Citizens Committee, said the Committee recommends a review of the 1990-91 Police Budget costs for enforcing the nuisance ordinance within three to six months to determine if it needs to be amended.

Ms. Wolfe said the Committee also proposes amending the ordinance to include two classes of repeat offenders that were not being picked up: 1) persons driving with a suspended license due to a conviction for manslaughter or criminally negligent homicide, and 2), habitual offenders with at least one DUII conviction within the last five years.

Commissioner Blumenauer said they planned to bring back an ordinance next week to deal with extending the present one. He added his hope that a strong recommendation to extend the program on a statewide basis can be incorporated into the City's legislative program. He said costs are well within what was projected and that over time they will go down.

Ms. Wolfe said a new auto storage facility, dubbed "Seizure World" and scheduled for completion in November, will eliminate the cost of subbing out contracts for storage.

Mayor Clark and Commissioners Lindberg, Bogle and Koch all spoke in support of the program and its expansion.

Disposition: Adopted.

1448 Accept bid of Ashbrook-Simon-Hartley for furnishing Three-Meter Gravity Belt Thickener for \$391,168 (Purchasing Report - Bid 70)

Disposition: Adopted.

Commissioner Earl Blumenauer

* 1450 Amend Contract with Brown and Caldwell, Inc., for Tualatin Basin water quality planning (Contract No. 25761) to allow for development of multi-jurisdictional water quality facility design handbooks, for an additional cost not to exceed \$42,682.54 (Ordinance)

Disposition: Ordinance No. 163401. (Y-5)

* 1451 Authorize the City to enter into an Intergovernmental Agreement with Clackamas County for the preparation of joint technical design handbooks for nonpoint source pollution control facilities (Ordinance)

Disposition: Ordinance No. 163402. (Y-5)

* 1452 Authorize the City to enter into an Intergovernmental Agreement with the City of Lake Oswego for the preparation of joint technical design handbooks for nonpoint source pollution control facilities (Ordinance)

Disposition: Ordinance No. 163403. (Y-5)

Commissioner Dick Bogle

* 1453 Transfer vacation accruals from several Bureau of Buildings employees to be paid out in cash to Charles Gennar (Ordinance)

> Commissioner Bogle said he is very proud of those in the Bureau of Buildings who displayed compassion, generosity and love in responding to Mr. Gennar's need by giving him more than nine weeks in hard-earned vacation time.

Disposition: Ordinance No. 163404. (Y-5)

Commissioner Mike Lindberg

* 1454 Contract with Thomas B. Smith to provide ethnic minority outreach services for the Metropolitan Arts Commission, and provide for payment (Ordinance)

Disposition: Ordinance No. 163405. (Y-5)

City Auditor Barbara Clark

1455 Update LID assessment and financing provisions, set rates, provide for full recovery of administrative costs and allow segregation of assessments. (Second Reading Agenda 1410) Discussion: Cay Kershner, Clerk of the Council, said an amendment has been filed and distributed.

Commissioner Blumenauer said the amendment reflects the City's ability to provide a financing option, if the property tax limitation measure passes, for those who cannot go to a bank. He urged Council approval and moved the amendment as distributed. After a second by Commissioner Koch, roll was called and the amendment passed (Y-5).

Disposition: Passed to Second Reading as Amended.

Mayor J. E. Bud Clark

1449 Report of the Portland Development Commission regarding Passenger Safety and Rail Improvements at Union Station for Council review (Previous Agenda 1346)

> Discussion: Patrick LaCrosse, Portland Development Commission Director, said the Commission studied and discussed the alternative proposals made at the August 1, 1990 meeting. He said they believe there are two options. The first is to proceed with construction and implement the project already underway. The second option is to stop the project and try to find a different proposal agreeable to the five railroads. Finally, Mr. LaCrosse said, it is extremely important from their perspective that the Ninth Avenue Project proceed on schedule.

Mr. LaCrosse said the Commission has proceeded with alternative one, the five-track option, which is under construction now but that it is prepared to be guided by what Council decides.

Commissioner Lindberg asked which option Amtrak favored and about the amount of land available for development under Option 2A. He said he understood the two options were approximately equal in terms of land available for redevelopment.

Mr. LaCrosse said under Option 1, the land area represented by Tracks 6 and 7 would remain reserved for future construction but could still be used to compliment the development by being used for setbacks, landscaping, parking and a number of other uses not involving a permanent structure. He said it was their intention to retain it in public ownership. Jim Howell, Oregon Association of Railway Passengers, asked Council for support of Option 2A which will improve passenger facilities but does not improve freight rail facilities at this time. He said if you proceed with Option 1 you lose the potential for future passenger improvements because you will no longer have the land. He said he doubted that once the freight railroad right-of-way was moved it would be possible to move it back. He said that is the key reason to go with Option 2A, because then you are not giving away forty feet of some of the most valuable land in the City.

Commissioner Blumenauer said he is troubled because, through all the consultant studies and negotiations, no coherent vision has been advanced of what we want Union Station to be ten or twenty years from now. He said Council needs to take a step back and look at the project, not from a preservation or development point of view, but in terms of long term transportation responsibilities and opportunities. He suggested that Council take an extra couple of months to do this.

Mayor Clark said he disagreed and believes the current plan does offer a vision for the future. He said what really needs to be happening is a national policy relating to the trains and feeders that come into the City. He said he sees this as a great opportunity to improve service now and yet leave space enough to expand in the future.

Commissioner Blumenauer said LTK Consultants had stated that the PDC proposal would not provide better service for Amtrak but a deterioration of service and said the PDC proposal is purely an interim proposal. He added that he did not think there had been a meeting of the minds about what the future of the station should be.

Commissioner Bogle said he shared some of these concerns and would like to hear from the Amtrak representative.

Commissioner Lindberg said he has concluded that transportation is the primary goal and that options for the expansion of rail service in the future must be protected.

Carolyn Larson, Attorney for Portland Terminal Railroad Co. which owns the freightlines running through the yard, said the freight lines strongly favor the 5-track proposal and believe it a very efficient plan that will benefit both Amtrak and the freight railroads. She outlined how the new plan will save money in the future and the consequences of leaving things as they are now. She said she saw little possibility that a six-track option could ever be successfully negotiated because of inadequate clearance for wide loads. She added that she saw no difference in cost savings on tracks between rehabilitating what we have in place now or starting from scratch.

In response to a question from Commissioner Lindberg she said she did not think the railroads would object to moving if an expansion was needed to allow more room for passenger service if the tracks were rebuilt and they did not have to pay for them.

Commissioner Lindberg asked the Amtrak representative if they favored Option 2A.

Tony Busceni, Amtrak, said Amtrak supports Option 2A basically because there is no impact on their operation which stays as is. He said they have come close to agreement with PDC but do not completely support Option 1 because the issue of the single throat on the south end remains a major impediment to their operation, preventing them from passing two trains at that point.

Commissioner Bogle asked him to predict which alignment might best fit the future.

Mr. Busceni said what happens twenty years from now really depends on what happens in the Washington-Portland corridor. He said right now Burlington Northern's traffic has gone up almost 400 percent in the corridor. He said the ideal thing for Amtrak, if Council went with

Option 1, would be to eliminate the single throat at the south end, have PDC finance a switch engine and arrange to have any have other improvements financed by a third party.

Commissioner Blumenauer said this proves his point that there are a number of people caught in sub-optimal situations who are trying to make the best of it. He said he feels this is precisely the sort of issue Council should look at in terms of what we want our rail future to be and what investments we might want to make to improve it. He said Council has never had a work session to look at all the pieces or studied how it relates to our longer term capital budgets.

Mayor Clark said a committee has been working on it for a year and we have had plenty of information. He asked Mr. Busceni if he agreed with this statement: The trackage at Union Station is not the bottleneck constraining increased service. It is the main track serving the Portland metro area. The rail activity could increase exponentially in the future. The larger and more significant constraints exist by reason of the relative capacity of the mainline corridors to and from the Portland area, not the track capacity at Union Station. Mr. Busceni said the statement was true because it is single track out beyond Portland. He said a compromise somewhere between the current operation and the single throat lead would probably be the ideal situation. He said the situation as it is now did not exist in 1987 when this was looked at and that the schedules started to change in the beginning of 1989.

Commissioner Lindberg asked if there was enough capacity right now to handle a doubling of the number of passengers so that it would not make any difference if you had Option 1 or 2A.

Mr. Busceni said scheduling, not capacity, is what is driving this issue. He said Amtrak usually plans two years out for schedule changes.

Ray Polani, 3168 SE Lake Road, seconded Commissioner Blumenauer's view that more time should be spent thinking about what the future of rail should be.

Mr. LaCrosse recommended that Council vote for either Option 1 or Option 2A. He said a vote for 2A means they shut down the contract they have outstanding now and sit down with all parties to look at alternatives. He predicted it would take between one to three years to negotiate any other alternative with the freightway roads and the Public Utility Commission. He said it is either go ahead, or stop and rethink all the possibilities.

Commissioner Koch said he would favor Option 1 and also supports Commissioner Blumenauer's call for a consultant to take a broader view.

Commissioner Lindberg said he thought 2A had a whole series of improvements in it.

Mr. LaCrosse said 2A leaves the existing track alignment. He said PDC has budgeted 1.5 million for the project and of that some \$300,000 comes from the freight railroads whose participation will have to be renegotiated. He said of the remaining money, approximately \$250,000 will have been spent to date on improvements applicable to safety, leaving them with a budget of \$800,000 that could be used for a variety of improvements. He said most of them would be held, awaiting a conclusion on the alignment.

AUGUST 22, 1990

Commissioner Blumenauer said he would like to see Council explore whether expanded passenger service is a priority. He said he would be willing to redirect some of the rail money that Council has approved for a rail study to evaluate the variety of long term rail transportation needs around Union Station including the trolley and private trains. He said he thinks spending two to four months to do it right and establish Council goals and priorities would be time well spent.

Mayor Clark said he is committed to rail and feels that this plan addresses the concerns and brings needed safety and modernization to the Station now. He said he thinks it is unnecessary to put more time in.

Commissioner Koch moved to adopt Option 1, the recommendation of PDC. There was no second.

Commissioner Blumenauer moved to adopt Option 2A and have Council commission a short term rail study to evaluate alternatives.

Commissioner Bogle seconded the motion.

Commissioner Koch said he supported Commissioner Blumenauer's sense of direction on the transportation issues. Since the first Option did not pass, he believes it best for Council to pull together and so vote in favor of Option 2A.

Commissioner Lindberg said this is an extremely complex issue and that Council must face up to the fact that Amtrak says the new plan will cause delays. He said new information has come up every time the matter has been brought up and called for taking enough time to do it right.

Mayor Clark said he wants to participate in the vision too but will have to stay with a vote for Option 1.

Disposition: Adopted Option 2A (Y-4; N-1, Clark)

At 11:05 a.m., Council recessed.

A RECESSED MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 22ND DAY OF AUGUST, 1990 AT 2:00 P.M.

THOSE PRESENT WERE: Commissioner Koch, Presiding; Commissioners Blumenauer, Bogle and Lindberg, 4.

OFFICERS IN ATTENDANCE: Cay Kershner, Clerk of the Council; Pete Kasting, Senior Deputy City Attorney; and Officer Sheridan Grippen, Sergeant at Arms.

Commissioner Koch received Council approval to hear the agenda items out of order.

REGULAR AGENDA

1457 Appeal of Winkler Scrap Metals against Planning Commission's interpretation of the zoning code to deny the operation of their scrap metal recycling business at 3365 SE 17th (Hearing; INT 6-90)

> Pete Kasting, Deputy City Attorney, said that in reviewing the report he found a significant legal issue that had not been addressed. He suggested the appeal be continued to allow time for all parties to address it.

Max Miller, Attorney for Winkler Scrap Metals, said his client agreed.

Disposition: Continued to September 19, 1990

1458 Tentatively deny appeal of Jeff Champion against decision of the Planning Commission to uphold the Planning Director's interpretation of the zoning code for the proposed apartment project at SW Second and SW Hooker (Findings; INT 5-90; Previous Agenda 1412)

> **Discussion:** Commissioner Koch announced that he would not vote as he had not been present at the initial hearing. He asked the City Attorney if he found any merit in Mr. Norr's letter in response to the findings.

Mr. Kasting said portions of the letter were not legal in nature such as deleting references to specific properties but added that he disagreed with part of the proposed paragraph Mr. Norr wanted to add, noting that the Code does not require neighborhood associations to give 14 days notice before considering an issue.

Doug Warren, Planning Bureau, suggested that references to anything other than the fee waiver issue be withdrawn so that the findings match up with what the appeal acutally said. Paul Norr, Attorney representing Jeff Champion, agreed that the record should reflect that a Code interpretation of the fee waiver issue was the only one addressed by Council and that references to specific pieces of property should not be included.

In connection with the use of neighborhood associations as a means for low-income individuals to file appeals, he asked Council to acknowledge that at any given time approximately thirty percent of neighborhood associations are either inactive or meet less than once every three months and that an unreasonably short amount of time is given those low-income persons who do choose to go through their neighborhood associations. Finally, he said the issue of inadequate notice in this case should be dealt with in the findings.

Commissioner Lindberg said he recalled that under the proposed Code rewrite, low income persons who live within the notification area will be able to apply for fee waivers on appeals.

Commissioner Blumenauer said he saw no reason to make any change in the findings and moved to accept the findings advanced by the Planning Bureau. The motion was seconded by Commissioner Bogle.

Disposition: Findings Adopted. (Y-3; Lindberg abstained)

1456 Application for East Portland Historic District Designation (Previous Agenda 1062)

Discussion: John Southgate, Planning Bureau, said Council action is being sought on three items today: the 39 block area proposed last year, the approximately 20 block district recommended by the Landmarks Commission and finally, a recommendation to the State Advisory Committee on Historic Preservation with regard to nomination of the district to the National Register. He said the decisions made today will be tentative and there will be a followup ordinance after the State Advisory Committee meeting in November. The holdup is recommended so that our ordinance can reflect any revisions made by the state.

Mr. Southgate said in 1989 Central Eastside Industrial Council and the Hawthorne Boulevard Business Association proposed a 39 block historic district. Both the Landmarks Commission and the State Advisory Committee had concerns about the boundaries and deferred formal action to allow time to resolve the questions.

Mr. Southgate said after input from a team of consultants, the Landmarks Commission proposed an

approximately 20-block district. He said in addition to the 20 block district the Commission also favors including a small area of about seven properties known as the Corno's extension. Owners of the Corno Building, however, have asked to be excluded. 456

John Tess, President, Heritage Investment Corp., 123 NW 2nd, said he was hired as one of three consultants to look at the proposed historic district and said he believes there is consensus now about what the district should consist of.

Commissioner Blumenauer moved to delete the Corno's properties from inclusion in the proposed district. On a second by Commissioner Bogle, the motion carried. (Y-3)

Roger Jones, Hawthorne Boulevard Business Association, said the Association wholly supports the formation of a historic district in East Portland. He asked Council not to deny the 39-block district but to incorporate it in the application.

Linda Bauer, 6232 SE 158th, Co-Chair, Southeast Uplift Land Use Committee, supported the application proposed today.

Stuart Shleifer, President, Central Eastside Industrial Council, said they would like to stay with the original 39-block plan but will not oppose the district proposed today with two exceptions. He asked that the Cully Building, occupied by Miller Paint Co., and the Salvation Army's Men's Social Service Building also be included. He also sought clarification on the exclusion of a piece of property in the Corno's extension area that is on the east side of Union Avenue. He suggested that Union Avenue be the dividing line.

Commissioners Blumenauer and Bogle said that was their intention. Commissioner Koch asked that the record show, regarding the exclusion of the Corno's properties, that the motion included the intention not to go to the east side of Martin Luther King Boulevard.

Mr. Southgate said staff has no objections to having the extension along Alder and Morrison go to Martin Luther King Jr. Boulevard but not include Corno's. He said inclusion of the two other buildings farther north would require separate new hearings. He said the buildings would be nominated individually as part of the multiple properties submission so they will come under protection and eligibity for tax benefits anyway. Commissioner Blumenauer said he had reservations about adding anything on today.

Commissioner Blumenauer moved to deny the 39-block district. Upon a second by Commissioner Lindberg, roll was called and the motion carried. (Y-4)

Commissioner Blumenauer moved to approve the Landmarks Commission recommendation as amended. Upon a second by Commissioner Bogle roll was called and the motion carried. (Y-4)

Commissioner Blumenauer moved to join the Landmarks Commission in forwarding to the State nomination of the district to the National Register. Upon a second by Commissioner Bogle, the motion carried. (Y-4)

At 2:35 p.m., Council adjourned.

BARBARA CLARK Auditor of the City of Portland

Cay Lershner

By Cay Kershner Clerk of the Council

458

DUE TO THE LACK OF A QUORUM THE MEETING IS CANCELLED