



# PORTLAND, OREGON

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 6TH DAY OF MAY, 1992 AT 9:30 A.M.

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

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

Commissioner Blumenauer recognized members of the Bureau of Environmental Services team who went to Guadalajara to help in the wake of the recent explosions there. He presented plaques to members of the team: Jean Richardson, Miguel Santana, Ivan Linderman, Duane Smith and Doug Zann.

Roberto Berry, President of the Guadalajara Sister City Association and Karen La Madrid, a Guadalajara resident, also expressed their pride in the team's accomplishments.

Commissioner Blumenauer presented a proclamation to Douglas Ellis of the Oregon Building Congress declaring the month of May as Apprenticeship Month.

Agenda No. 823 was pulled from Consent. On a Y-4 roll call, the balance of the Consent Agenda was adopted as follows:

# CONSENT AGENDA - NO DISCUSSION

822 Accept bid of Bruce Chevrolet, Inc., for furnishing one welding truck for \$77,149 (Purchasing Report - Bid 106)

**Disposition:** Accepted; prepare contract.

824 Accept bid of S & K Painting, Inc., for secondary clarifier painting at Columbia Boulevard Wastewater Treatment Plant for \$363,100 (Purchasing Report - Bid 117)

**Disposition:** Accepted; prepare contract.

825 Accept bid of System Construction Company for NE 148th Avenue Storm Sewer for \$242,446 (Purchasing Report - Bid 129)

**Disposition:** Accepted; prepare contract.

826 Accept bid of Christenson Electric, Inc., for furnishing pump station control equipment for Columbia Boulevard Wastewater Treatment Plant for \$246,626 (Purchasing Report - Bid 134)

**Disposition:** Accepted; prepare contract.

827 Accept bid of Burns International Security Services for security services for City Hall and the Portland Building for \$210,927 (Purchasing Report - Bid 142-A)

**Disposition:** Accepted; prepare contract.

828 Accept bid of Wentworth Chevrolet, Inc., for four pickup cab and chassis service body for \$66,692 (Purchasing Report - Bid 146)

**Disposition:** Accepted; prepare contract.

# Mayor J. E. Bud Clark

\*829 Pay claim of Mary Kathleen Jones (Ordinance)

**Disposition:** Ordinance No. 165390. (Y-4)

\*830 Pay claim of Sheila Stahl (Ordinance)

**Disposition:** Ordinance No. 165391. (Y-4)

\*831 Pay claim of Ronald V. Raschio (Ordinance)

Disposition: Ordinance No. 165392. (Y-4)

**\*832** Settle claims of Steven Rowley (Ordinance)

**Disposition:** Ordinance No. 165393. (Y-4)

\*833 Amend contract with Linn Kuczek for urban services canvasser services (Ordinance; amend Contract No. 27229)

Disposition: Ordinance No. 165394. (Y-4)

\*834 Amend contract with Richard Spohn for urban services canvasser services (Ordinance; amend Contract No. 27230)

**Disposition:** Ordinance No. 165395. (Y-4)

\*835 Amend contract with Beverly Jean McCall for urban services canvasser services (Ordinance; amend Contract No. 27231)

Disposition: Ordinance No. 165396. (Y-4)

\*836 Amend contract with Nicholas Teeny for urban services canvasser services (Ordinance; amend Contract No. 27232)

Disposition: Ordinance No. 165397. (Y-4)

\*837 Amend contract with Megann Ratzow for urban services canvasser services (Ordinance; amend Contract No. 27233)

**Disposition:** Ordinance No. 165398. (Y-4)

\*838 Amend City Code Section 4.44.040 to allow Deferred Compensation Plan participants more flexibility regarding investment options (Ordinance)

Disposition: Ordinance No. 165399. (Y-4)

839 Authorize amendment to an agreement with ChiroCare of Oregon for the provision of chiropractic services to City of Portland CitySelect self-insured participants (Ordinance)

**Disposition:** Passed to Second Reading May 13, 1992 at 9:30 a.m.

\*840 Amend Section 5.08.140 of the City Code by adding the Maintenance Bureau Fitness Center to those organizations eligible to use the payroll deduction system (Ordinance)

**Disposition:** Ordinance No. 165400. (Y-4)

\*841 Authorize contracts with the Public Employees Benefits Services Corporation, Nationwide Insurance Company and Metropolitan Life Insurance Company for administrative services in connection with the City's Deferred Compensation Program (Ordinance)

**Disposition:** Ordinance No. 165401. (Y-4)

842 Amend City Code to adopt procedure to cancel Council meeting or move agenda items when the agenda is insufficient or has been continued (Second Reading Agenda 773)

**Disposition:** Ordinance No. 165402. (Y-4)

\*843 Call for bids on ancillary equipment related to 800 MHz Trunked Radio System, authorize purchase order as contract and provide for payment (Ordinance)

Disposition: Ordinance No. 165403. (Y-4)

\*844 Call for bids to lease used sedans for a one year term for Police usage, authorize a contract and provide for payment (Ordinance)

**Disposition:** Ordinance No. 165404. (Y-4)

### **Commissioner Earl Blumenauer**

845 Set hearing date 9:30 a.m., Wednesday, June 10, 1992 to vacate a portion of NE Klickitat Street (Report; Petition; C-9790)

Disposition: Adopted.

 846 Set hearing date, 9:30 a.m., Wednesday, June 10, 1992 to vacate NE
Wasco Street between NE 16th and NE 17th Avenues (Report; Petition; C-9766)

Disposition: Adopted.

847 Institute Local Improvement proceedings and direct the City Engineer to prepare plans, specifications and cost estimates for the SE Rex Drive, SE 45th Avenue, SE 46th Avenue Sanitary Sewer System LID. (Resolution; C-9806)

**Disposition:** Resolution No. 34991. (Y-4)

\*848 Amend Agreement with the Port of Portland for construction of improvements at N Rivergate Boulevard/N Lombard Street intersection and the closure of the N Ramsey Boulevard rail crossing (Ordinance; amend Agreement No. 27451)

Disposition: Ordinance No. 165405. (Y-4)

\*849 Authorize Bureau of Environmental Services to appoint a Principal Engineer for the Mid-County Sewer Project Group at the two year salary rate of \$57,200 annually in the absence of a certified eligibles list (Ordinance)

**Disposition:** Ordinance No. 1651406. (Y-4)

\*850 Amend contract with Pneumatic Construction, Inc., to accept Phase B Sludge Bin Outfeed Modification, authorize a contract and payment (Ordinance; amend Contract No. 27007)

Disposition: Ordinance No. 165407. (Y-4)

\*851 Call for bids for the Columbia Boulevard Wastewater Treatment Plant Roofing Project Phase A, authorize a contract and payment (Ordinance)

**Disposition:** Ordinance No. 165408. (Y-4)

\*852 Call for the Columbia Boulevard Wastewater Treatment Plant Roofing Project Phase B, authorize a contract and payment (Ordinance)

Disposition: Ordinance No. 165409. (Y-4)

\*853 Call for bids for the Bridlemile Lane Sewer Replacement, authorize a contract and provide for payment (Ordinance)

Disposition: Ordinance No. 165410. (Y-4)

#### Commissioner Mike Lindberg

854 Accept Heron Lakes Gold Course project as complete and pay Greenscape Ltd. final payment of \$74,954 (Report)

**Disposition:** Accepted.)

\*855 Amend contract with Multnomah County Development Disabilities Program to provide recreation integration services (Ordinance; amend Contract No. 27260)

**Disposition:** Ordinance No. 165411. (Y-4)

\*856 Authorize use of Purchase Order as a contract with Valley Iron and Steel Company for painted ornamental poles and luminaires for the Bureau of Parks and Recreation at the estimated cost of \$56,160, without advertising for bids, provide for payment and waive performance bond requirement (Ordinance)

Disposition: Ordinance No. 165412. (Y-4)

\*857 Authorize a proposal to the Urban Consortium Energy Task Force for a grant of \$75,000 to implement the second year of the B.E.S.T. Program (Ordinance)

**Disposition:** Ordinance No. 165413. (Y-4)

\*858 Call for bids for construction of Waterfront Story Garden in Waterfront Park, authorize a contract and provide for payment (Ordinance)

**Disposition:** Ordinance No. 165414. (Y-4)

# **City Auditor Barbara Clark**

859 Approve Council Minutes for November 6, 1991 through February 27, 1992 (Report)

**Disposition:** Placed on File.

# **REGULAR AGENDA**

823 Accept bid of Copenhagen Utilities and Construction, Inc., for Neighborhood Traffic Management Program West Hollywood Fred Meyer for \$112,036 (Purchasing Report - Bid 110)

**Discussion:** Cay Kershner, Clerk of the Council, said the Purchasing Agent had requested that this be referred back to him.

**Disposition:** Referred to Purchasing Agent.

821 TIME CERTAIN: 9:30 AM - Recommend support for the completion of the regional light rail system in the next twenty years (Resolution introduced by Commissioner Blumenauer)

**Discussion:** Commissioner Blumenauer said light rail is a way to focus growth and traffic in the region through compact development and is much less expensive to build than highways. He said this resolution is part of a

program enlisting people as rail advocates, noting that 19 businesses have already signed it.

Jay Mower, 777 SW Chestnut, said passage of this resolution reflects Portland's attitude about the value of regional rail.

Bud Erland, 2234 NE Couch, urged Council passage of this resolution, noting the need to promote a transportation system that will serve those in the century to come.

Libbi Albright, 3925 N. Willamette Blvd, spoke in favor of light rail but against use of the "open sidewalk" concept which eliminates faretakers. She said having faretakers at stations in outlying areas promotes public safety, a critical issue in making light rail a success.

Commissioner Kafoury said she is concerned that no mention is made about mixed land use issues or housing. She said she would like to see an acknowledgement that the City wants land use supportive of transit development.

Commissioner Blumenauer said they will make sure the resolution taken to the community reflects urban design and planning characteristics.

**Disposition:** Resolution No. 34992. (Y-4)

#### **Commissioner Earl Blumenauer**

860 Communication from Sakis Tzantarmas regarding parking removal on Foster Road (Hearing)

**Discussion:** Sakis Tzantarmas, owner of the New Copper Penny restaurant, objected to the loss of parking and a loading zone on SE Foster Road in front of his restaurant. He asked for a loading zone from 10-12 a.m. and for parking after 7 p.m. when traffic slows.

John Tzantarmas, son of Sakis Tzantarmas, said the traffic count was taken in front of their driveway instead of at the intersection where it should have been. He said the parking is needed after 7:00 p.m., particularly for the elderly and handicapped. He said the Lents Neighborhood Association and Foster business associations support parking there.

Father Elias Stephanopoulos, pastor at Holy Trinity Greek Orthodox Church, supported Mr. Tzantarmas' request, noting that on-street parking is allowed on West Burnside in the evening hours. Erica Rooney, Senior Traffic Engineer, Bureau of Traffic Management, said Foster Road carries over 18,000 vehicles per day and has been identified as the 26th most dangerous intersection in the City. To remedy the situation and to respond to complaints about congestion and parking problems, parking removal was initiated and other traffic improvements are scheduled for construction later this summer. Regarding Mr. Tzantarms' truck loading needs, she said the Bureau is willing to give him a free permit to conduct loading operations from 9 a.m. to noon on weekdays.

Ms. Rooney noted that the Copper Penny has spaces for 120 cars in its parking lot and that loss of 20 spaces on Foster is not of sufficient impact, considering the safety and capacity concerns about Foster. She said staff feels very strongly that parking removal was needed for safety reasons. They anticipate a decreased accident rate as a result of the parking removal but as yet do not have the data base to show it. Ms. Rooney asked that the matter be filed for no further consideration.

Commissioner Kafoury asked about evening parking and if any data was available to show traffic levels then.

Ms. Rooney said the Bureau seriously opposes having any part time parking lanes because of high levels of traffic at all times of the day.

Commissioner Kafoury asked about handicapped accessible parking.

Ms. Rooney said there was no grade separation between the parking lot and the restaurant.

Commissioner Kafoury said the parking issue is indicative of broader issues about what is happening to businesses in the outer Southeast area. She said a planning effort now underway in that district will address some of the broader business needs.

Commissioner Blumenauer said once the traffic data is known, the Bureau should report back to Council on what is occurring there.

Commissioner Kafoury moved to uphold the recommendation of the Bureau of Traffic Management. Commissioner Lindberg seconded and the motion carried. (Y-4)

**Disposition:** File for no further consideration. (Y-4)

#### **Commissioner Gretchen Kafoury**

861 Appeal of the Oregon Food Bank against the Noise Review Board's decision on variance application for Waterfront Blues Festival (Hearing on Appeal)

**Discussion:** Cay Kershner, Clerk of the Council, said there had been a request to continue this one week and all parties had agreed.

Disposition: Continued to May 13, 1992 at 9:30 a.m.

\*862 Authorize use of Community Development Block Grant resources as a source of pledged security for a loan of up to \$12.5 million to Portland Community Reinvestment Initiatives, Inc., to fund acquisition and rehabilitation of the Dominion Capital properties (Ordinance)

**Discussion:** Commissioner Kafoury said they have been able to arrange private financing through U.S. Bank to purchase and rehabilitate the Dominion properties. She said the bank is offering lower interest rates and better terms than the federal government program and they are very excited about the involvement of the private sector. She said Community Development Block Grant resources will be used as a backup for the loan and the State is granting an 11 million dollar tax credit.

**Disposition:** Ordinance No. 165415. (Y-4)

# **Commissioner Mike Lindberg**

863 Approve FT 1992-93 Metropolitan Exposition/ Recreation Commission proposed budget, pursuant to Intergovernmental Consolidation Agreement No. 25921, with stipulated conditions (Resolution)

**Discussion:** Commissioner Lindberg said a minor amendment was being proposed and staff was available to answer questions.

Dick Hofland, Office of Finance and Administration, said that, as part of Arena deal, it is contemplated that the Oregon Arena Association (OAA) will also operate the Memorial Coliseum, now under the direction of Metro. In order for the City to enter into an agreement with OAA to operate the Coliseum, an adjustment in the consolidation agreement is needed. He said the City, which owns the Coliseum, must have the legal ability to directly enter into a contract with OAA, but if this can be done without formally amending the consolidation agreement that is fine too.

Commissioner Lindberg said the resolution must be voted on today but the issue will be back to Council later.

Commissioner Blumenauer said Council could direct that Mr. Hofland try to accomplish this without a formal amendment.

Don Rocks, Executive Assistant to Metro Executive Director Rema Cusma, said he believes Metro would be more comfortable with the softened language proposed by Mr. Hofland than with language stating that the City takes back jurisdiction of the Coliseum, thus withdrawing it from the consolidated pool of facilities. If it does turn out that an amendment of the consolidation agreement is required, that would not be precluded.

Commissioner Blumenauer asked for a brief overview of the agreement.

Chrystella Byers, Office of Finance and Administration, said three issues concerning the MERC (Metropolian Exposition-Recreation Commission) proposed budget have been identified. The first issue speaks to Coliseum's ending fund balance which will stay with the Portland Center for the Performing Arts and Civic Stadium during the coming year in order to cover their losses. To ensure that measures are being taken to prolong the ending fund balance for these facilities, they are requesting that Metro outline a plan to reduce expenditures and increase revenues. The second issue concerns the autonomy of MERC in view of the fact that the budget indicates that two accounting positions are being transferred from MERC to Metro. The final issue has to do with OAA agreement discussed by Mr. Hofland.

Commissioner Lindberg said use of the hotel/motel tax could be another issue.

Ms. Byers said that issue relates to the Convention Center which is not a City-owned facility.

Commissioner Lindberg said people in the City feel that since we are putting up 34.5 million dollars, which we have to pay back with users' fees, we ought to retain ownership of the Coliseum. He said, however, that Council is willing to look at optional ways of resolving this, short of amending the consolidation agreement.

Philip Peach, Executive Director, Oregon Lodging Association and representing the Tri-County Lodging Association, said he believes that the future success of the Oregon Convention Center is at stake because of the failure of the MERC budget to dedicate a third **of the** hotel/motel revenues to marketing the Center, as was agreed to when the tax was proposed. **He** said it does not make sense to hold this amount flat for a second year in a row, as is proposed in the budget. He said while room taxes have

increased 32 per cent in the last several years, the amount for marketing has only increased five per cent. He said their efforts before MERC and Metro have been fruitless to date. He said it is absolutely essential that this issue be resolved before the budget goes into effect. Another issue of the concern is the commingling of funds and whether funds intended for the Convention Center can be spent on other facilities under the jurisdiction of Metro.

Harold Pollin, manager of the Sheraton Airport, said marketing is essential due to the increasingly competitive environment among cities vying for convention business. He said the amount spent on marketing should be increased and a specific proportion of the hotel/motel tax allocated to it.

Commissioner Lindberg asked if POVA (Portland/Oregon Visitors Association) felt that the actual amount being put into marketing is inadequate or whether, as a matter of principle, they wanted to lock in the one third allocation.

Mr. Pollin said the amount of money budgeted by MERC for marketing is inadequate, with a gap of about \$300,000.

Commissioner Lindberg asked what they were doing with the money they are not allocating to marketing.

Mr. Pollin said he was not sure but he had heard it was needed to balance the overall budget. The Convention Center has an unallocated reserve approaching four million dollars which they believe was used to help balance the Convention Center budget for this coming fiscal year.

Charles Alles, Portland/Oregon Visitors Association (POVA), said competition for convention bookings is very aggressive, particularly on the West Coast. He outlined how increased marketing funds would be allocated.

Mr. Rocks said this testimony does not auger well for an autonomous MERC because of the pressure put on elected officials regarding the spending of public monies. He said Metro and MERC understand the importance of a strong marketing effort for the Convention Center and there is an understanding with the MERC that the budget, which has been flat for two years, will not come out flat again. He said the one per cent allocation for marketing issue continues to surface even though the Metro general counsel says no direct allusion to such a promise has been found in the transcripts. He said it is up to the Multnomah County Commissioners to answer whether or not they believe one percent of hotel/motel receipts should be dedicated to marketing. He said he believes they are leaning towards allowing MERC the discretion of making spending decisions and talking to POVA about putting in place some measures of success for the marketing program.

Commissioner Lindberg asked why MERC has been holding marketing expenses flat.

Mr. Rocks said he did not know but there is some recognition that it has perhaps been held flat too long. He said what Metro needs to do now is to resolve this issue with POVA and MERC.

Commissioner Lindberg says the group is saying the discussions have broken down.

Mr. Rocks said this is new information to Metro.

Commissioner Bogle asked him to facilitate some communication between the two groups.

Mr. Rocks agreed, adding that there should be no concern about the transfer of Convention Center monies to other facilities as Metro counsel has advised that this cannot be done. He said the budget the City is looking at is the proposed budget and there may be amendments which Council has not yet seen.

Commissioner Lindberg said the City's authority with regard to the MERC budget is limited to the facilities it owns, the Performing Arts Center and Civic Stadium.

Commissioner Blumenauer said the City has a keen stake in having a quality marketing problem for the Convention Center since a portion of the hotel\motel tax is being used to help stabilize city funding operations. As a Multnomah County Commissioner in 1986, he said he would be glad to provide a transcript to document the explicit understanding made at the time that one per cent (or one third of the three per cent levied) would go for marketing.

**Disposition:** Resolution No. 34993. (Y-4)

At 11:00 a.m., Council recessed.

A RECESSED MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 6TH DAY OF MAY, 1992 AT 2:00 P.M.

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

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

864 Tentatively overrule Hearings Officer's denial of appeal of Charles W. Lawrence, applicant, and grant a comprehensive plan map amendment and a zone change in order to construct a building for an auto repair business at 4411 SE Belmont (Findings; Previous Agenda 704)

> **Discussion:** Katherine Anderson, Sunnyside Neighborhood Association Chair, said she is somewhat unhappy with the final version of the findings, specifically in its references to the mediation, which are inaccurate and incomplete. She said she was also disatisfied about the constant reference to the 1980 mapping error which was the basis for Mr. Lawrence's appeal. She said nothing in the findings conclusively states that this basis was accepted or was factual.

Commissioner Kafoury said it is not fair to give the neighborhood association only 40 minutes to review the findings. She suggested continuing the matter one week.

**Disposition:** Continued to May 13, 1992 at 2:00 p.m.

Commissioner Bogle moved to Suspend the Rules in order to consider a resolution distributed earlier in the day. Commissioner Lindberg seconded and the motion carried. (Y-4)

864-1 Commend community leaders and police for actions in wake of Rodney King verdict and reaffirm support and commitment for social and economic justice for all (Resolution)

**Discussion:** Commissioner Blumenauer said this is an opportunity to express appreciation to the community on behalf of the Council for doing the right thing in the wake of what happened in Los Angeles.

Daryl Tukufu, Urban League Director, said while the efforts to calm the community last week were collective, citizens should not lose sight of what

precipitated the trouble in Los Angeles. He said the Executive Committee of the North/Northeast Alliance has called a meeting next week to discuss employment and economic development.

Police Chief Tom Potter thanked members of the community for their extraordinary efforts. He said the outcome both tested community policing and proved that it works.

Avril Gordley, State Representative, said what has been learned from the rebellions in this country is that many are precipitated by Police actions. She said the upcoming community forum on the police use of force will provide a great opportunity for the community to get a better understanding of current policies and to state its expectations and standards.

Harold Williams, Coalition of Black Men, said they are proud of their people and the community.

Richard Brown, 2004 NE 22nd, said he was sick and tired of having to deal with the same issues every few years. He said the same problems that exist in Los Angeles exist in Portland and must be addressed.

Joyce Harris, 4724 NE 33rd, Director of the Black Educational Center, said they appreciate the public recognition for keeping the lid on so that the City would not be ripped apart by violence. However, she said unemployment, miseducation and crime are doing the same thing in Portland as in other places. She said young people still feel angry and Council should keep its eye on what it can do to make sure they have employment and recreational and educational programs.

Len Franklin, Portland Community College Student, said unemployed young people feel hate for the system. He said young people need programs so they can see a future for themselves.

Charles Flake, no address given, said a sense of distrust is building among white people towards blacks. He said blacks in Portland are not responsible for what happened in LA or Seattle.

Commissioner Blumenauer said Council is committed to making community policing work and, most important, to conquering the root causes of bigotry and racism.

Commissioner Bogle said no one should take the Portland cool for granted or take it as passive acceptance of the status quo.

Commissioner Lindberg said the City must make an effort to redouble the money available for programs, not cut them. He said the resolution asserts that we do not accept injustices in Portland and that we will build a better community in the first place so that we do not have to build it from ruins.

**Disposition:** Resolution No. 34994. (Y-4)

#### Commissioner Gretchen Kafoury

865 Amend Title 33, Planning and Zoning, to increase height limit to develop the Blazer Arena (Second Reading Agenda 818)

Disposition: Ordinance No. 165416. (Y-4)

866 Clarify substandard lot provisions (Second Reading Agenda 819)

**Discussion:** Jessica Richman, Bureau of Planning, said a very minor modification is proposed (deleting the words "a lot") as specified in her memo of May 5th. She said she met with Arnold Rochlin and a member of the neighborhood association and they have now agreed on most of the issues. Those that they did not reach agreement on are noted in the memo.

Arnold Rochlin, Forest Park Neighborhood Association, said he has changed his mind since his meeting with Ms. Richman and will agree to allowing lots which would have been legal but were created by other than legal means to benefit from substandard lot regulations. The only other substantive area of disagreement is whether abutting Type A lots which are joined to form a larger lot to comply with the zone should be allowed, as a matter of right, to develop separately. He said the neighborhood association believes they should be combined, where possible, to form a larger lot although it recognizes that this could defeat City policies regarding increased urban density. He proposed that, as a matter of right, property owners be allowed to develop lots which are combined but given the option of applying for a Type B review to see whether City policies would be better promoted by leaving the lots separate or by combining them. Essentially, he said, abutting Type A lots become Type B lots if they are not combined.

Ms. Richman said that is a policy decision made by Council in 1991 and in the absence of any reason to reconsider the policy, the Bureau recommends no change.

Commissioner Kafoury agreed that a change would be a major policy shift. She said she appreciated the efforts made by Ms. Richman and Mr. Rochlin to get the other issues resolved.

Commissioner Kafoury moved the amendments proposed in Ms. Richman's memo of May 5, 1992. Commissioner Lindberg seconded and the motion carried. (Y-4)

**Disposition:** Ordinance No. 165417 as amended. (Y-4)

At 2:40 p.m., Council adjourned.

BARBARA CLARK Auditor of the City of Portland

Cay Kershnir

By Cay Kershner Clerk of the Council MAY 7, 1992

# THURSDAY, 2:00 PM, May 7, 1992

# DUE TO THE LACK OF AN AGENDA

# THE MEETING WAS CANCELED