



METROPOLITAN SERVICE DISTRICT
527 S.W. HALL ST., PORTLAND OR. 97201, 503/221-1646

A G E N D A

REGULAR COUNCIL MEETING

Date: July 10, 1980
Day: Thursday
Time: 2:00 p.m.
Place: Council Chamber

CALL TO ORDER

1. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS
2. CONSENT AGENDA
 - 2.1 A-95 Review, directly related to Metro
 - 2.2 Minutes of Meetings of June 5 and 16, 1980
3. ORDINANCES
 - 3.1 PUBLIC HEARING ON Ordinance No. 80-98, Adopting Housing Goals and Objectives and Providing for Implementation Thereof (First Reading) (2:05)
4. RESOLUTIONS
 - 4.1 Resolution No. 80-164, For the Purpose of Approving Special Zoo Admission Days for Fiscal Year 1981 (2:25)
 - 4.2 Resolution No. 80-165, For the Purpose of Advising Oregon's Congressional Delegation of the Need to Increase Appropriations for Assuring the Adequate Funding of the Portland Region Interstate Transfer Program (2:40)
 - 4.3 Resolution No. 80-166, For the Purpose of Endorsing Tri-Met's Capital Grant Application for Construction of the Banfield Light Rail Transit Project and Amending the Transportation Improvement Program (2:55)
5. NEW BUSINESS
 - 5.1 Adopting Rule to Allow Negotiated Bid for Proposed Resource Recovery Facility, Temporary Rule No. CRB 80-4 (3:10)

6. GENERAL DISCUSSION

6.1 Briefing on Air Quality Analysis by Air Quality Management Area Committee and Metro and DEQ Staff (3:25)

6.3 Five-Year Operational Plan and Financing Options (3:55)

7. EXECUTIVE SESSION ON LABOR NEGOTIATIONS (4:40)

ADJOURN to Franklin High School at 7:30 p.m.