



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

A G E N D A

REGULAR COUNCIL MEETING

Date: April 23, 1981
Day: Thursday
Time: 5:30 PM - Council Dinner & Informal Discussion
7:30 PM - Formal Meeting
Place: Council Chamber

ROLL CALL

CALL TO ORDER

1. INTRODUCTIONS
2. WRITTEN COMMUNICATIONS TO COUNCIL
3. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS
4. CONSENT AGENDA (Items 4.1 Through 4.13)

4.1 A-95 Review

4.2 Minutes of Meeting of March 26, 1981

Regional Development Committee Recommendations:

- 4.3 Resolution No. 81-237, For the Purpose of Endorsing the Conclusions of the Bi-State Task Force
- 4.4 Resolution No. 81-238, For the Purpose of Reallocating City of Portland Uncommitted Safer Off-System Road (SOSR) Funds to Regional Projects Needing Additional Funds
- 4.5 Resolution No. 81-239, For the Purpose of Amending the FY 1981 Transportation Improvement Program (TIP) to Include a Federal Aid Primary Repair Project at Highway 217 Southbound On-Ramp and Beaverton-Hillsdale Highway
- 4.6 Resolution No. 81-240, For the Purpose of Amending the Transportation Improvement Program to Include Funding for Highway Elements of the Westside Corridor Project

Regional Services Committee Recommendations:

- 4.7 Resolution No. 81-235, For the Purpose of Establishing Future Direction of Metro Drainage Management Program

Times listed are approximate.

4. CONSENT AGENDA (Continued)

Coordinating Committee Recommendations:

- 4.8 Resolution No. 81-236, For the Purpose of Authorizing Continuation of the Goals and Objectives Planner Position Through FY 81, and Approving an Additional Four Months Funding for Said Position for Inclusion in the FY 82 Budget
- 4.9 Resolution No. 81-241, For the Purpose of Transmitting the Fiscal Year 1981 Supplemental Budget to Tax Supervising and Conservation Commission
- 4.10 Extension of Jackson & Associates Personal Services Contract for Resource Recovery Project Management
- 4.11 Construction Management Contract with W.R. Gamble Engineering for Resource Recovery Site Development
- 4.12 Transit Station Area Planning Program (TSAPP) Contract with Zimmer, Gunsul, Frasca for Urban Design Analysis
- 4.13 Contract for Scale Equipment at the Clackamas Center (Report to Metro Public Contract Review Board)

5. ORDINANCES

- 5.1 Ordinance No. 81-107, For the Purpose of Providing for a Temporary Partial Waiver of Charges at the St. Johns Landfill for Woody Wastes (Second Reading) (7:35)

6. PUBLIC HEARING on Proposed FY '82 Budget (7:55)

Preliminary information included; subject to change as per Coordinating Committee meeting of 4/20/81

7. REPORTS

- 7.1 Executive Officer Report (8:25)
- 7.2 Committee Reports (8:40)

8. GENERAL DISCUSSION (9:20)

ADJOURN

*Times listed are approximate.