



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

A G E N D A -- R E G U L A R C O U N C I L M E E T I N G

Date: MAY 27, 1982
Day: THURSDAY
Time: 7:00 PM - Contract Review Board
7:30 PM - Regular Council Meeting
Place: Metro Offices

CALL TO ORDER (7:30)*

ROLL CALL

1. Introductions.
2. Written Communications to Council.
3. Citizen Communications to Council on Non-Agenda Items.
4. Councilor Communications. (7:40)*
5. Consent Agenda (Items 5.1 thru 5.6) (7:55)*

Development Committee Recommendations:

- 5.1 Recommendation on Resolution No. 82-331, For the Purpose of Approval of the 1983 Unified Work Program.
- 5.2 Recommendation on Resolution No. 82-332, Extending the October Deadline for Petitions for Locational Adjustments to Metro's Urban Growth Boundary.

Coordinating Committee Recommendations:

- 5.3 Recommendation on Award of Contract to Fairbanks Weighing Division of Colt Industries for Furnishing and Installing Scale Equipment for the Clackamas Transfer and Recycling Center. (Section I)
- 5.4 Recommendation on Council Review of Contract Amendments.
- 5.5 Recommendation on Contract for Design of Alaskan Tundra Exhibit.
- 5.6 Recommendation of Waiver of Personnel Rules (Solid Waste Senior Accountant)

6. Other Actions:

From the Development Committee:

- 6.1 Recommendation on Execution of Metro/Tri-Met/ODOT Agreement Re: Funding for Special Needs Transportation. (8:00)*

From the Services Committee:

- 6.2 Recommendation on Resolution No. 82-329, For the Purpose of Granting a Franchise to Sunflower Recycling for the Purpose of Operating a Processing Facility. (8:10)*

From the Coordinating Committee:

- 6.3 Recommendation on Black and Veatch Contract Amendment for Phase III, Construction Contract Administration and Engineering Services during Construction of CTRC. (8:30)*
- 6.4 Recommendation on Black and Veatch Contract Amendment for Construction Inspection Services of the CTRC. (8:40)*

7. Ordinances:

- 7.1 Public Hearing on Ordinance No. 82-134, Exempting Purchases of the Zoo Gift Shop Inventory from Competitive Bidding. (First Reading) (8:50)*

8. Reports:

- 8.1 Executive Officer's Report. (9:00)*
- 8.2 Committee Reports. (9:15)*

ADJOURN (9:30)*



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ADDENDUM TO THE
A G E N D A -- REGULAR COUNCIL MEETING

Date: May 27, 1982
Day: Thursday
Time: 7:30 PM
Place: Council Chamber

In addition to the items listed on the Agenda, the following item will be considered by the Council at their meeting on May 27, 1982:

Reconsideration of Contested Case No. 81-6, In the Matter of a Petition for a Locational Adjustment to the Urban Growth Boundary (UGB) to Add Jenne Lynd Acres and Remove Schoppe Acres.