



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

A G E N D A -- REGULAR COUNCIL MEETING

Date: JUNE 23, 1983
Day: THURSDAY
Time: 7:00 P.M.
Place: COUNCIL CHAMBER

Approx.
Time

Presented By

- 7:00 CALL TO ORDER
ROLL CALL
1. Introductions.
 2. Councilor Communications.
 3. Executive Officer Communications.
 4. Written Communications to Council on Non-Agenda Items.
 5. Citizen Communications to Council on Non-Agenda Items.
- 7:20 6. CONSENT AGENDA
- 6.1 Minutes of the meetings of April 7 and April 28, 1983.
- Development Committee Recommendations:
- 6.2 Resolution No. 83-411, for the purpose of amending the Transportation Improvement Program (TIP) to transfer Urban Mass Transportation Administration (UMTA) Section 5 funds from Capital Assistance to Operating Assistance. Williamson/
Cotugno
 - 6.3 Resolution No. 83-412, for the purpose of amending the Transportation Improvement Program (TIP) to include a program of projects utilizing Section 9A funds. Williamson/
Cotugno
 - 6.4 Resolution No. 83-410, for the purpose of amending the Transportation Improvement Program (TIP) to include a new Tri-Met Project--Human Resources Management. Williamson/
Cotugno
 - 6.5 Resolution No. 83-413, for the purpose of allocating final Interstate Transfer Funding authorization for implementation in FY 1983. Williamson/
Cotugno

<u>Approx. Time</u>		<u>Presented By</u>
7:30	7. <u>Consideration of Ordinance No. 83-158</u> , amending the Metro Urban Growth Boundary in Multnomah County for Contested Case No. 81-6 (Jenne Lynd Acres). (First Reading)	Siegel/Brown
8:00	8. <u>Public Hearing on Metro/Tri-Met Relationship.</u>	
	8.1 Resolution No. 83-407, for the purpose of declaring the Metropolitan Service District Council's intent to develop a plan and bring about the merger of Metro and Tri-Met.	Bonner
	8.2 Resolution No. 83-408, for the purpose of declaring the Metropolitan Service District Council's intent to do nothing toward the merger of the Tri-County Metropolitan Transportation District and the Metropolitan Service District.	Van Bergen
	8.3 Resolution No. 83-409, for the purpose of declaring the Metropolitan Service District Council's intent to commence the evaluation of combined Metro/Tri-Met functions.	Hansen
	8.4 Other Proposals.	
9:00	9. <u>Consideration of Resolution No. 83-414</u> , for the purpose of declaring the Metropolitan Service District Council's intent to proceed with the truck wash facility at Clackamas Transfer & Recycling Center, and directing staff to obtain construction bids and file for local permits.	Hansen/Durig
9:20	10. <u>Consideration of Ordinance No. 83-156</u> , relating to FY 1982-83 appropriations, transferring funds from the General Fund contingency, amending Ordinance No. 82-132, and declaring an emergency. (Second Reading)	Kirkpatrick/ Sims
9:40	11. <u>Consideration of Ordinance No. 83-153</u> , for the purpose of adopting the Annual Budget of the Metropolitan Service District for fiscal year 1983-84, making appropriations from funds of the District in accordance with said annual budget, and levying ad valorem taxes. (Second Reading)	Kirkpatrick/ Sims
	12. Committee Reports.	
10:00	ADJOURN	



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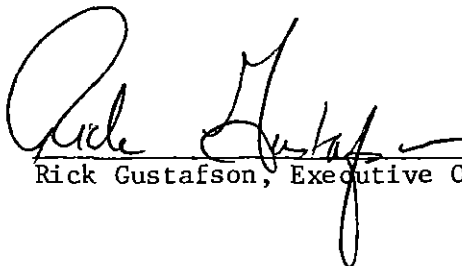
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C O N S E N T A G E N D A

The following business items have been reviewed by the staff and an officer of the Council. In my opinion, these items meet with the Consent List Criteria established by the Rules and Procedures of the Council. The Council is requested to approve the recommendations presented on these items.

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Rick Gustafson, Executive Officer