



# Agenda

COUNCIL MEETING

METROPOLITAN SERVICE DISTRICT 527 S.W. HALL ST., PORTLAND, OREGON 97201 503 221-1646  
Providing Zoo, Transportation, Solid Waste and other Regional Services

Date: May 23, 1985  
Day: Thursday  
Time: 5:30 p.m.  
Place: Council Chamber

Approx.  
Time \*

Presented By

- |      |   |         |
|------|---|---------|
| 5:30 | CALL TO ORDER<br>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  |         |
| 6:00 | 6. CONSENT AGENDA   |         |
|      | 6.1 Approval of the Minutes of the Meeting of April 25, 1985  |         |
|      | 6.2 <u>Consideration of Resolution No. 85-566, for the Purpose of Authorizing Federal Funds for Eight 16(b)(2) Special Transportation Projects and Amending the Transportation Improvement Program</u>                  | Cotugno |
|      | 6.3 <u>Consideration of Resolution No. 85-567, for the Purpose of Amending the Transportation Improvement Program to Incorporate Urban Mass Transportation Administration Grant Applications for 20 Accessible Vans</u> | Cotugno |
|      | 6.4 <u>Consideration of Resolution No. 85-568, for the Purpose of Amending the Transportation Improvement Program to Include an I-5 Pavement Subsidence Geological Investigation Project</u>                            | Cotugno |

\* All times listed on this agenda are approximate; items may not be considered in the exact order indicated.

(continued)

Approx.  
Time

Presented By

6. CONSENT AGENDA (continued)

6.5 Consideration of Resolution No. 85-570, for the Purpose of Amending the Transportation Improvement Program to Expand the Scope of the Multnomah County S.E. Stark Street Project Cotugno

Council Management Committee Recommendation:

6.6 Consideration of Resolution No. 85-573, for the Purpose of Amending the Pay & Classification Plans for the Metropolitan Service District (Personnel Officer, Data Processing Manager and Programmer) Sims

7. RESOLUTIONS

6:05 7.1 Consideration of Resolution No. 85-572, for the Purpose of Approving the Transfer of Franchise Permit No. 5 from Oregon Waste Management, Inc. and Genstar Conservation Systems, Inc. to Genstar Waste Transfer, Inc. Aman

6:20 7.2 Consideration of Resolution No. 85-574, for the Purpose of Granting an Exemption from the Public Contracting Procedure for the Purchase of Computer Equipment for Transportation Purposes Baxendale

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6:40 EXECUTIVE SESSION held under the authority of ORS 192.660 (1) (d) Carlson

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7:10 8. COMMITTEE REPORTS

7:15 ADJOURN

amn  
3475C/313-6  
05/16/85



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Date May:23, 1985

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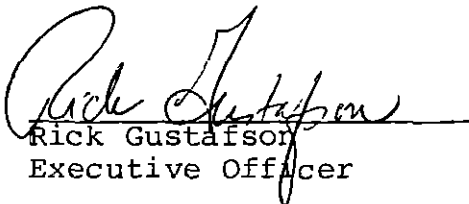
Time 5:30 p.m.

Place: Council Chamber

## CONSENT AGENDA

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 Agenda Criteria established by the Rules and Procedures of the Council. The Council is requested to approve the recommendations presented on these items.

- 6.1 Approval of the Minutes of the Meeting of April 25, 1985
- 6.2 Resolution No. 85-566, for the Purpose of Authorizing Federal Funds for Eight 16(b)(2) Special Transportation Projects and Amending the Transportation Improvement Program
- 6.3 Resolution No. 85-567, for the Purpose of Amending the Transportation Improvement Program to Incorporate Urban Mass Transportation Administration Grant Applications for 20 Accessible Vans
- 6.4 Resolution No. 85-568, for the Purpose of Amending the Transportation Improvement Program to Include an I-5 Pavement Subsidence Geological Investigation Project
- 6.5 Resolution No. 85-570, for the Purpose of Amending the Transportation Improvement Program to Expand the Scope of the Multnomah County S.E. Stark Street Project

  
Rick Gustafson  
Executive Officer

RG:amn