



METRO

2000 S W First Avenue
Portland, OR 97201 5398
503/221-1646

Agenda

Meeting: Council Meeting
Date: April 22, 1986
Day: Tuesday
Time: 5:30 p.m.
Place: Council Chamber

Approx.
Time*

Presented By

- 5:30 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
- 6:00 6. Consent Agenda (Action Requested: Adoption of the Following Items)
- 6.1 Consideration of Resolution No. 86-638, for the Purpose of Approving the FY 1987 Unified Work Program (UWP) and Five-Year "Prospectus" ** Cotugno
 - 6.2 Consideration of Resolution No. 86-639, for the Purpose of Authorizing Federal Funds for Eight 16(b)(2) Special Transportation Projects and Amending the Transportation Improvement Program Cotugno
 - 6.3 Consideration of Resolution No. 86-640, for the Purpose of Allocating Funds from the Federal-Aid Urban Regional Reserve Cotugno
 - 6.4 Consideration of Resolution No. 86-641, for the Purpose of Amending the Transportation Improvement Program to Include an Updated Program of Projects Using Section 3 "Letter-of-Agreement" Funds Cotugno

* All times listed on this agenda are approximate. Items may not be listed in the exact order considered.

** Copies of the Unified Work Program are available upon request. Contact the Metro Transportation Division.

(continued)

Approx.
Time

Presented By

7. RESOLUTIONS

6:05
(20) 7.1 Consideration of Resolution No. 86-642, for the Purpose of Approving the FY 1986-87 Budget and Transmitting to the Tax Supervising and Conservation Commission (Public Hearing) (No Action Requested: Adoption to be Considered at the May 1, 1986, Council Meeting) Sims

8. ORDINANCES

6:25
(5) 8.1 Consideration of a Request for Reconsideration of Ordinance No. 86-196 (Action Requested: Motion to Approve or Deny Reconsideration) Hinckley

6:30
(20) 8.2 Consideration of Ordinance No. 86-199, for the Purpose of Adopting a Waste Reduction Program for the Metropolitan Service District (Second Reading and Public Hearing) (Action Requested: Adoption of the Ordinance) Mulvihill

6:50
(20) 8.3 Consideration of Ordinance No. 86-200, for the Purpose of Amending Ordinance No. 86-199 by Adopting a Public Education Plan for the Solid Waste Reduction Program (First Reading and Public Hearing)(Action Requested: Motion for Adoption; Continue Public Hearing to May 1, 1986) Schaeffer

7:10
(20) 8.4 Consideration of Ordinance No. 86-201, for the Purpose of Amending the Waste Reduction Program, Ordinance No. 86-199, by Adopting Premium Cost for Alternative Technology Projects (First Reading and Public Hearing)(Action Requested: Motion for Adoption; Continue Public Hearing to May 1, 1986) Allmeyer

9. OTHER BUSINESS

7:30
(15) 9.1 Consideration of a Contract with Tri-Lett Industries to Construct the Lilah Callen Holden Elephant Museum (Action Requested: Approval of Contract) Porter

7:45 ADJOURN



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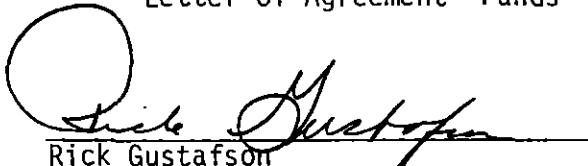
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CONSENT AGENDA

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 Consideration of Resolution No. 86-638, for the Purpose of Approving the FY 1987 Unified Work Program (UWP) and Five-Year "Prospectus"
- 6.2 Consideration of Resolution No. 86-639, for the Purpose of Authorizing Federal Funds for Eight 16(b)(2) Special Transportation Projects and Amending the Transportation Improvement Program
- 6.3 Consideration of Resolution No. 86-640, for the Purpose of Allocating Funds from the Federal-Aid Urban Regional Reserve
- 6.4 Consideration of Resolution No. 86-641, for the Purpose of Amending the Transportation Improvement Program to Include an Updated Program of Projects Using Section 3 "Letter-of-Agreement" Funds


Rick Gustafson
Executive Officer