



MEMO

Agenda

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

Meeting: Council Meeting
Date: July 24, 1986
Day: Thursday
Time: 5:30 p.m.
Place: Council Chamber

Approx.
Time*

Presented By

5:30 CALL TO ORDER
ROLL CALL

5:35 1. WEST TRANSFER & RECYCLING CENTER (Action Requested:
(30 min.) Adoption of One of the Resolutions Listed Below:)

Wexler

Consideration of Resolution No. 86-668, Selecting
and Authorizing Acquisition of the Fairway Western
Site for the Purpose of Constructing the West
Transfer and Recycling Center

Consideration of Resolution No. 86-669, Selecting
and Authorizing Acquisition of the Cornell Road Site
for the Purpose of Constructing the West Transfer and
Recycling Center

6:05 RECESS

6:15 2. Introductions
(15 min.) 3. Councilor Communications
4. Executive Officer Communications
5. Written Communications to Council on Non-Agenda Items
6. Citizen Communications to Council on Non-Agenda Items

6:30 7. CONSENT AGENDA (Action Requested: Adoption of Resolutions
(5 min.) and Approval of Minutes and Contracts)

7.1 Approval of Minutes of May 29 and June 12, 1986

7.2 Consideration of Resolution No. 86-662, for the
Purpose of Amending the Transportation Improvement
Program to Include Phase II Funding for Extending
the Service Life of the Hawthorne Bridge

Cotugno

7.3 Consideration of Resolution No. 86-663, for the
Purpose of Amending the FY 87 Unified Work Program

Cotugno

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

(continued)

Metro Council, July 24, 1986

Approx.
Time

Presented By

	7. CONSENT AGENDA (Continued)	
	7.4 <u>Consideration of Resolution No. 86-666, for the Purpose of Amending the Concept Plan, Authorizing New Interstate Transfer Projects and Amending the Transportation Improvement Program</u>	Cotugno
	7.5 <u>Consideration of Resolution No. 86-667, for the Purpose of Amending the Functional Classification System and the Federal-Aid Urban System</u>	Cotugno
	7.6 Consideration of Contracts for Worker's Compensation and Employee Health Benefits	Boose
	7.7 Consideration of a Contract with Government Finance Associates for Finalcial Advisory Services	Carlson
	8. RESOLUTIONS	
6:35 (15 min.)	8.1 <u>Consideration of Resolution No. 86-670, for the Purpose of Establishing a Self-Insurance Program (Action Requested: Adoption of Resolution)</u>	Sims
	9. OTHER BUSINESS	
6:50 (20 min.)	9.1 Consideration of Approving a List of Alternative Technology Vendors to Which RFP's Will be Issued (Action Requested: Approval of List)	Allmeyer
7:10 (10 min.)	9.2 Consideration to Proceed with Phase II of the Resource Recovery Project and to Continue the Contract with Gershman Bickner & Bratton, Inc. for Professional Consulting Engineering Services (Action Requested: Motion to Proceed with Phase II of the Contract)	Allmeyer
7:20 (10 min.)	9.3 Consideration of a Contract to Retain Dean Gisvold as Counsel for the Resource Recovery Project (Action Requested: Approval of Contract)	Baxendale
7:30 (10 min.)	9.4 Report from the Hazardous Waste Task Force (No Action Requested)	Frewing/ Wexler
7:40 (20 min.)	EXECUTIVE SESSION for the Purpose of Discussing Litigation Matters with Legal Counsel (Held Under the Authority of ORS 192.660 (1) (h) 300	Baxendale
8:00	ADJOURN	

amn/5878C/313-6/07/16/86



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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.

- 7.1 Council meeting minutes of May 29 and June 12, 1986
- 7.2 Resolution No. 86-662, Amending the Transportation Improvement Program to Include Phase II Funding for Extending the Service Life of the Hawthorne Bridge
- 7.3 Resolution No. 86-663, Amending the FY 87 Unified Work Program
- 7.4 Resolution No. 86-666, Amending the Concept Plan, Authorizing New Interstate Transfer Projects and Amending the Transportation Improvement Program
- 7.5 Resolution No. 86-667, Amending the Functional Classification System and the Federal-Aid Urban System
- 7.6 Contracts for Worker's Compensation and Employee Health Benefits
- 7.7 A contract with Government Finance Associates for Financial Advisory Services

Donald E. Carlson,
Deputy Executive Officer

DEC:amn
07/16/86