



Agenda

COUNCIL MEETING

METROPOLITAN SERVICE DISTRICT

503/221-1646

Providing Zoo, Transportation, Solid Waste and other Regional Services

Date: March 27, 1986

Day: Thursday

Time: 5:30 p.m.

Place: Council Chamber
2000 S.W. 1st Avenue, Portland

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 and Approval of the
Items listed Below)

6.1 Consideration of Resolution No. 86-633, for the Cotugno
Purpose of Approving the FY 1986 Highway
Allocation Plan for the Interstate Transportation
Program and Amending the Transportation Improvement
Program Accordingly

6.2 Minutes of the Meetings of February 27 and
March 11, 1986

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

(continued)

Approx.
Time

Presented By

7. ORDINANCES

6:05
(10) 7.1 Consideration of Ordinance No. 86-197, for the Purpose of Revising the Disadvantaged Business Plan (Second Reading)
(Action Requested: Adoption of Ordinance) Stuhr

6:15
(15) 7.2 Consideration of Ordinance No. 86-199, for the Purpose of Adopting the Solid Waste Reduction Program for the Metropolitan Service District (First Reading and Public Hearing)
(Action Requested: Motion for Adoption) Mulvihill

8. RESOLUTIONS

6:30
(10) 8.1 Consideration of Resolution No. 86-624, for the Purpose of Amending Resolution No. 85-562, Revising Appropriations and Creating a Rehabilitation and Enhancement Fund, An Insurance Fund, and a Convention, Trade and Spectator (CTS) Fund (Public Hearing)
(Action Requested: Adoption of Resolution) Sims

6:40
(30) 8.2 Consideration of Resolution No. 86-632, for the Purpose of Adopting a McLoughlin Boulevard Improvement Program and Allocating Interstate Transportation Funds Accordingly
(Action Requested: Adoption of Resolution) Cotugno

7:10
(5) 8.3 Consideration of Resolution No. 86-636, for the Purpose of Reappointing Citizens to the Metropolitan Service District Solid Waste Rate Review Committee
(Action Requested: Adoption of Resolution) McConaghy

9. OTHER BUSINESS

7:15
(5) 9.1 Consideration of a Lease Contract with Peoples National Bank of Washington for Furniture and Telephone Equipment
(Action Requested: Approval of Contract) Sims

7:20
(20) 9.2 Discussion of Methodology for Premium Costs for Alternative Technology (No Action Requested) Drennen

(continued)

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7:40

(15)

9.3 Discussion of Tonnage Limitations in the
Proposed Agreement Between Metro and the
City of Portland for the Operation of the
St. Johns Landfill (No Action Requested)

Wietting

7:55

10. COMMITTEE REPORTS

8:00

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5267C/313-4
03/18/86



Agenda

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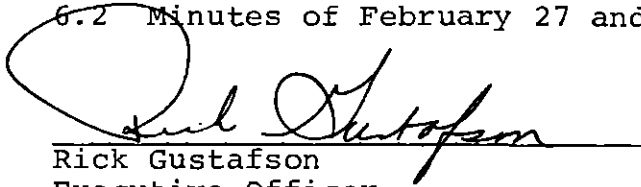
Place Council Chamber

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 Consideration of Resolution No. 86-633, for the Purpose of Approving the FY 1986 Highway Allocation Plan for the Interstate Transfer Program and Amending the Transportation Improvement Program Accordingly

6.2 Minutes of February 27 and March 11, 1986


Rick Gustafson
Executive Officer