



MEMO

Agenda

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

Meeting: Council Meeting
Date: March 26, 1987
Day: Thursday
Time: 5:30 p.m.
Place: Council Chamber

REVISED AGENDA
Items 10 and 11.5
have been revised;
Item 3.3 has been
added

Approx.
Time*

Presented By

- | | | |
|-------------------|---|------------------|
| 5:30 | <p>CALL TO ORDER
ROLL CALL</p> <ol style="list-style-type: none"> 1. Introductions 2. Councilor Communications 3. Executive Officer Communications <ol style="list-style-type: none"> 3.1 Presentation of the Executive Officer's Proposed FY 1987-88 Budget 3.2 <u>Consideration of Resolution No. 87-744, for the Purpose of Adopting the FY 1987-88 Budget and Appropriations Schedule; and Resolution No. 87-745, Approving the FY 1987-88 Budget for Transmittal to the Tax Supervising & Conservation Commission (TSCC) (Public Hearing) (No Action Requested at This Time)</u> 3.3 Presentation of Ray Phelp's Findings Regarding Contracting and Budgetary Matters (No Action Requested) 4. <i>3.4 LEGISLATIVE UPDATE</i>
Written Communications to Council on Non-Agenda Items 5. Citizen Communications to Council on Non-Agenda Items | Sims |
| 6:15
(5 min.) | 6. CONSIDERATION OF MINUTES of February 26, 1987
(Action Requested: Approval of Minutes) | |
| 6:20
(10 min.) | 7. CONSIDERATION OF AN ADDENDUM TO THE CONTRACT WITH WORLD SECURITY FOR UNIFORMED SECURITY SERVICE AT THE ZOO (Action Requested: Approval of Contract Addendum) | Rich/
Karnuth |

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

(continued)

Approx.
 Time*

Presented By

8. ORDINANCES

6:30 (10 min.) 8.1 Consideration of Ordinance No. 87-219, for the Purpose of Amending the Urban Growth Boundary for Contested Case No. 86-2 (West Coast Auto Salvage Property) (Second Reading and Public Hearing) (Action Requested: Adoption of Ordinance) Hinckley

6:40 (10 min.) 8.2 Consideration of Ordinance No. 87-221, for the Purpose of Replacing Section 2.02.275 of the Metro Code, Seasonal Visitor Services Worker Personnel Rules (First Reading and Public Hearing) (Action Requested: Motion for Adoption) Boose

6:50 (5 min.) 9. CONSIDERATION OF A REQUEST FROM BENJFRAN DEVELOPMENT COMPANY for a Waiver of the April 1, 1987, Filing Deadline for Petitions for Major Amendment of the Urban Growth Boundary (Action Requested: Adopt Motion to Grant Waiver) Hinckley

6:55 (30 min.) 10. CONSIDERATION OF APPROVAL OF THE "DRAFT" SOUTHWEST CORRIDOR CONCLUSIONS, Recommendations and Evaluation of Alternatives Report and Initiation of a Public Hearing and Adoption Process (No Action Requested; Informational Item Only) (Note: This item was previously reported as an action item but no action will be required at this meeting) Cotugno

11. RESOLUTIONS

7:25 (10 min.) 11.1 Consideration of Resolution No. 87-742, for the Purpose of Amending the FY 1986-87 Budget and Appropriations Schedule of the Metropolitan Service District and Amending the Pay and Classification Plans to Upgrade the Graphic/Exhibit Designer Classification (Action Requested: Adoption of Resolution) Boose

7:35 (10 min.) 11.2 Consideration of Resolution No. 87-743, for the Purpose of Amending the Pay Plan to Upgrade the Position of Waste Reduction Manager (Action Requested: Adoption of Resolution) Boose

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(continued)

Approx.
Time*

Presented By

11. RESOLUTIONS (continued)
- 7:45
(15 min.) 11.3 Consideration of Resolution No. 87-738, for the Purpose of Adopting a Marketing Plan for Yard Debris Compost as Part of Metro's Solid Waste Reduction Program
(Action Requested: Adoption of Resolution) Allred/
Crockett
- 8:00
(10 min.) 11.4 Consideration of Resolution No. 87-747, for the Purpose of Displaying Artifacts in the Council Chamber of the Metropolitan Service District
(Action Requested: Adoption of Resolution) Collier
- 8:10
(20 min.) 11.5. Consideration of Resolution No. 87-748, for the Purpose of Amending Resolution No. 86-659 to Revise the FY 1986-87 Budget and Appropriations Schedule;
Consideration of Resolution No. 87-749, for the Purpose of Amending the Classification Plan and the Pay Plan to Add the Position of Council Administrator; and
Consideration of Resolution No. 87-750, for the Purpose of Transferring an Employee to the Position of Council Administrator and Authorizing an Employment Agreement (with Donald E. Carlson) Gardner
- (Action Requested: Adoption of Resolution Nos. 87-748, 87-749 and 87-750)
(Note: The above three Resolutions replace Resolution No. 87-732 which was listed on the original agenda)
- 8:30 12. COMMITTEE REPORTS *11.6 RES. 87-751, Ratifying recruitment waiver + confirming appointments (Engstrom, Lyshaug, Madden + Phelps).*
- 8:35 ADJOURN

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