



MINUTES

Agenda

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

Meeting: Council Meeting
Date: March 12, 1987
Day: Thursday
Time: 5:30 p.m.
Place: Council Chamber

REVISED: Item 12 has been
added to the agenda

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
(5 min.) | 6. CONSIDERATION OF MINUTES of February 12, 1987
(Action Requested: Approval of Minutes) | |
| 6:05
(25 min.) | 7. CONSIDERATION OF A CONTRACT with Bishop Contractors
to Construct the Africa Bush Exhibit, Phases I and II
(Action Requested: Approval of Contract) | Stuhr |
| | 8. ORDINANCES | |
| 6:30
(10 min.) | 8.1 <u>Consideration of Ordinance No. 87-215, for the
Purpose of Establishing a One Percent for Art
Program for the New Construction or Major
Alteration of Major District Facilities</u>
(Continued Second Reading)
(Action Requested: Adoption of Ordinance) | McFarlane |
| | 9. RESOLUTIONS | |
| 6:40
(10 min.) | 9.1 <u>Consideration of Resolution No. 87-717, for the
Purpose of Establishing Guidelines for Metro's
One Percent for Art Program</u>
(Action Requested: Adoption of Resolution) | McFarlane |

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

(continued)

Approx.
Time*

Presented By

9. RESOLUTIONS (Continued)
- 6:50 9.2 Consideration of Resolution No. 87-740, for the Crockett
(20 min.) Purpose of Designating Solid Waste as an Area
 and Activity Appropriate for Development of a
 Functional Plan
 (Action Requested: Adoption of Resolution)
- 7:10 9.3 Consideration of Resolution No. 87-739, for the Barker
(5 min.) Purpose of Appointing Members to the Solid
 Waste Policy Advisory Committee (SWPAC)
 (Action Requested: Adoption of Resolution)
- 7:15 10. CONSIDERATION OF ORDER NO. 87-14, Authorizing the Munro
(10 min.) Executive Officer to Enter into a Sublease Agreement
 with Pacific Marine Fisheries Commission for Space
 at 2000 S.W. First Avenue, Portland, Oregon
 (Action Requested: Adoption of Order)
11. COMMITTEE REPORTS
- 7:25 11.1 Report from the Council Management Committee Gardner
(30 min.) Regarding Transition Personnel Issues
 (No Action Requested)
- 7:55 11.2 Other Committee Reports
- (5 min.)
- 8:00 12. CONSIDERATION OF RESOLUTION NO. 87-741, for the Collier/
(10 min.) Purpose of Supporting a Review Commission to Kirkpatrick
 Analyze the Structure, Functions and Funding of
 the Metropolitan Service District
 (Action Requested: Adoption of Resolution)
- 8:10 ADJOURN

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

amn
7018C/313-3
03/09/87