



MEMO

Ageria

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

Meeting: Council Meeting

Date: May 28, 1987

Day: Thursday

Time: 5:30 p.m.

Place: Council Chamber

Approx.
Time*

Presented By

5:30	CALL TO ORDER ROLL CALL	
	1. Introductions	
	2. Written Communications to Council on Non-Agenda Items	
	3. Citizen Communications to Council on Non-Agenda Items	
	4. Councilor Communications	
	5. Executive Officer Communications	
	5.1 Legislature Status Report (Oral Report)	Duncan
5:55 (5 min.)	6. CONSENT AGENDA (Action Requested: Approval of the Items Listed Below)	
	6.1 Minutes of April 9, 23, 29 and 30, 1987	
	6.2 <u>Consideration of Resolution No. 87-761, for the Purpose of Authorizing Federal Funds for Five 16(b)(2) Special Transportation Projects and Amending the Transportation Improvement Program</u>	Cotugno
	6.3 <u>Consideration of Resolution No. 87-762, for the Purpose of Allocating Interstate Transfer and Federal-Aid Urban Funds</u>	Cotugno
	6.4 <u>Consideration of Resolution No. 87-764, for the Purpose of Granting BenjFran Development Company an Extension of Its Deadline for Filing a Petition for Major Amendment of the Urban Growth Boundary</u>	Hinckley

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

(continued)

Approx.
Time*

Presented By

6. CONSENT AGENDA (Continued)
- 6.5 Consideration of Order No. 87-15, Approving a Request by Hillsboro Garbage Disposal, Inc. to Construct a Reload Facility Baxendale/
McConaghy
7. ORDINANCES
- 6:00 7.1 Consideration of Ordinance No. 87-223, for the Purpose of Amending Metro Code Section 2.04 Relating to Contract Procedures (First Reading and Public Hearing) (Action Requested: Motion for Adoption) Baxendale
(10 min.)
8. RESOLUTIONS
- 6:10 8.1 Consideration of Resolution No. 87-760, for the Purpose of Adopting the Updated Washington Park Zoo Master Plan (Action Requested: Adoption of the Resolution) Leo
(5 min.)
- 6:15 8.2 Consideration of Resolution No. 87-763, for the Purpose of Adopting the Southwest Corridor Study Conclusions and Recommendations (Action Requested: Adoption of the Resolution) Cotugno
(20 min.)
- 6:35 8.3 Consideration of Resolution No. 87-765, for the Purpose of Appointing a Broker of Record (MERCER, INC.) for Employee Benefits (Action Requested: Adoption of the Resolution) Vandehey
(10 min.)
9. CONTRACTS
- 6:45 9.1 Consideration of a Contract for Removal and Processing of Source Separated Yard Debris at the St. Johns Landfill (Action Requested: Approval of the Contract) Rifer
(10 min.)
- 6:55 10. COMMITTEE REPORTS
- 7:00 ADJOURN

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



METRO

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

Agenda

Date: May 28, 1987
Day: Thursday
Time: 5:30 p.m.
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 Minutes of April 9, 23, 29 and 30, 1987
 - 6.2 Consideration of Resolution No. 87-761, for the Purpose of Authorizing Federal Funds for Five 16(b)(2) Special Transportation Projects and Amending the Transportation Improvement Program
 - 6.3 Consideration of Resolution No. 87-762, for the Purpose of Allocating Interstate Transfer and Federal-Aid Urban Funds
 - 6.4 Consideration of Resolution No. 87-764, for the Purpose of Granting BenjFran Development Company an Extension of Its Deadline for Filing a Petition for Major Amendment of the Urban Growth Boundary
-
- 6.5 Consideration of Order No. 87-15, Approving a Request by Hillsboro Garbage Disposal, Inc., to Construct a Reload Facility

Rena Cusma
Executive Officer

amn
7530C/313-1
05/19/87