



AGENDA

Agenda

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

Meeting: Council Meeting
Date: August 27, 1987
Day: Thursday
Time: 5:30 p.m.
Place: Council Chamber

REVISED AGENDA:
Item 9 has been amended

<u>Approx. Time*</u>		<u>Presented By</u>
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	
6:10 (5 min.)	6. CONSENT AGENDA (Action Requested: Approval of Items Listed Below:) 6.1 Consideration of Minutes of July 23, 1987 6.2 <u>Consideration of Resolution No. 87-798</u> , for the Purpose of Adopting the FY 1988 to Post 1991 Transportation Improvement Program (TIP) and the FY 1988 Annual Element	Cotugno
6:15 (10 min.)	7. CONSIDERATION OF A CONTRACT with Berkendorf Associates, Inc. for Consulting Services for the Update of Metro's Solid Waste Management Plan (Action Requested: Approval of Contract) 8. RESOLUTIONS	Crockett
6:25 (10 min.)	8.1 <u>Consideration of Resolution No. 87-801</u> , for the Purpose of Amending the FY 1987-88 Pay Plan and Awarding a 3 Percent Cost of Living Adjustment for Designated Non-Union Employees (Action Requested: Adoption of Resolution)	Boose

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

(continued)

Approx.
Time*

Presented By

8. RESOLUTIONS (Continued)

6:35
(20 min.)

8.2 Consideration of Resolution No. 87-802, for the Purpose of Amending Resolution No. 87-744, Revising the FY 1987-88 Budget and Appropriations (Public Hearing)
(Action Requested: Adoption of Resolution)

Sims

6:55
(5 min.)

8.3 Consideration of Resolution No. 87-803, for the Purpose of Amending Resolution No. 87-785A to Increase the Number of Citizen Members on the Solid Waste Technical Committee
(Action Requested: Adoption of Resolution)

Gardner/
Barker

7:00
(45 min.)

9. CONSIDERATION OF PROPOSED CONVENTION CENTER COMMISSION ORDINANCES (First Reading and Public Hearing) (Action Requested: Motion to adopt the following ordinances:)

Kirkpatrick

- a. Consideration of Ordinance No. 87-225, for the Purpose of Establishing a Regional Commission to Construct and Operate a Regional Convention, Trade and Spectator Facility
(Introduced by Executive Officer Cusma)
- b. Consideration of Ordinance No. 87-226, Establishing a Regional Commission to Construct and Operate a Regional Convention, Trade and Spectator Facility
(Introduced by Presiding Officer Waker at the Request of the Convention, Trade and Spectator Facility (CTS) Committee)
- c. Consideration of Ordinance No. 87-227, Establishing a Metropolitan Commission to Operate and Maintain Metropolitan Convention, Trade and Spectator Facilities
(Introduced by Councilors Kirkpatrick and Van Bergen)

10. CONTRACTS

7:45
(5 min.)

10.1 Consideration of an Intergovernmental Agreement with the City of Portland Bureau of Water Works for Relocation of Water Lines from the Oregon Convention Center Site
(Action Requested: Approval of Contract)

McFarlane

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(continued)

<u>Approx. Time*</u>		<u>Presented By</u>
7:50 (20 min.)	10.2 Consideration of a Contract with the Greater Portland Convention and Visitors Association (GCPVA) for Marketing Services for the Oregon Convention Center (Action Requested: Approval of Contract)	Wilson
8:10 (10 min.)	10.3 Consideration of a Contract with Con-Tech/TCG for Telecommunications Consulting Services for the Oregon Convention Center Project (Action Requested: Approval of Contract)	Wilson
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8:20 (10 min.)	11. EXECUTIVE SESSION, Held Under the Authority of ORS 192.660(1)(e), Relating to the Purchase of Real Property for the Oregon Convention Center	Wilson
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8:30	ADJOURN	

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8030C/313-4
08/24/87



METRO

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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.

6.1 Minutes of July 23, 1987

6.2 Resolution No. 87-798, Adopting the FY 1988 to Post 1991 Transportation Improvement Program (TIP) and the FY 1988 Annual Element

Rena Cusma
Executive Officer

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