



1987

Agenda

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

Meeting: Council Meeting
Date: June 11, 1987
Day: Thursday
Time: 5:30 p.m.
Place: Council Chamber

<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 4.1 <u>Consideration of Resolution No. 87-769, for the Purpose of Expressing Appreciation to Eleanore S. Baxendale for Services Rendered to Metro (Action Requested: Adoption of the Resolution)</u>	Waker
	5. EXECUTIVE OFFICER COMMUNICATIONS 5.1 Presentation by the Friends of the Washington Park Zoo (Oral Report)	Steinfeld
6:00 (5 min.)	6. CONSIDERATION OF MINUTES of May 7 and 14, 1987 (Action Requested: Approval of Minutes) 7. ORDINANCES	
6:05 (10 min.)	7.1 <u>Consideration of Ordinance No. 87-233, for the Purpose of Amending Metro Code Section 2.04 Relating to Contract Procedures (Second Reading) (Action Requested: Adoption of the Ordinance)</u>	Sherlock

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

(continued)

<u>Approx. Time*</u>		<u>Presented By</u>
	8. RESOLUTIONS	
6:15 (20 min.)	8.1 <u>Consideration of Resolution No. 87-767, for the Purpose of Authorizing the Issuance of General Obligation Bonds in the Amount of \$65 Million for the Financing of Acquisition and Construction of a Regional Convention and Trade Show Facility (Action Requested: Adoption of the Resolution)</u>	Cusma/ Wilson
6:35 (10 min.)	8.2 <u>Consideration of Resolution No. 87-766, for the Purpose of Amending the Pay Plan and the Classification Plan (Lead Accounting Clerk) (Action Requested: Adoption of the Resolution)</u>	Boose
6:45 (20 min.)	8.3 <u>Consideration of Resolution No. 87-768, for the Purpose of Revising the FY 1986-87 Budget and Appropriations Schedule (Action Requested: Adoption of the Resolution)</u>	Sims
	9. CONTRACTS	
7:05 (20 min.)	9.1 Consideration of an Amendment to the Contract with Gershman, Brickner and Bratton, Inc., Solid Waste Recovery Project Consulting Engineers (Action Requested: Approval of Contract Amendment) the Contract)	Allmeyer
7:25	BREAK	
	10. OTHER BUSINESS	
7:40 (2 hours)	10.1 Consideration of the Final Evaluation Report Regarding Solid Waste Resource Recovery Projects (No Action Requested at This Time)	Allmeyer
9:40	11. COMMITTEE REPORTS	
9:45	ADJOURN	

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