



1987

# Agenda

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

Meeting: Council Meeting  
Date: October 22, 1987  
Day: Thursday  
Time: 5:30 p.m.  
Place: Council Chamber

Approx.  
Time\*

Presented By

|                   |   |                   |
|-------------------|---|-------------------|
| 5:30              | CALL TO ORDER<br>ROLL CALL<br><br>1. Introductions<br>2. Written Communications to Council on Non-Agenda Items<br>3. Citizen Communications to Council on Non-Agenda Items<br>4. Councilor Communications<br>5. Executive Officer Communications  |                   |
| 5:50<br>(10 min.) | 6. RECONSIDERATION OF ORDINANCE NO. 87-225, Establishing a Metropolitan Exposition-Recreation Commission to Operate Regional Convention, Trade, and Spectator Facilities (Action Requested: Entertain a Motion to Reconsider the Ordinance and Set a Hearing Date of November 12, 1987)<br><br>7. ORDINANCES (NOTE: Ordinance Nos. 87-229, 87-231 and 87-232 are subject to the Executive Officer's veto) | Waker             |
| 6:00<br>(15 min.) | 7.1 <u>Consideration of Ordinance No. 87-232, for the Purpose of Amending Metro Code Section 2.02.010 and Adding a Code Section 2.04.035 Relating to Personnel and Contracting Rules for the Metropolitan Exposition-Recreation Commission (First Reading and <u>Public Hearing</u>) (Action Requested: Motion for Adoption)</u>  | Cooper<br>Carlson |

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

(continued)

Approx.  
Time\*

Presented By

7. ORDINANCES (continued)

- |                   |  |                     |
|-------------------|--|---------------------|
| 6:15<br>(15 min.) | 7.2 <u>Consideration of Ordinance No. 87-233, for the Purpose of Amending Metro Code Section 2.04.041 Creating an Exemption for Agreements for the Lease or Use of the Oregon Convention Center from Public Bidding Requirements (First Reading and <u>Public Hearing</u>) (Action Requested: Motion for Adoption) (NOTE: The Council will be considering this Ordinance in their capacity as the Metro Contract Review Board)</u> | Cooper/<br>Carlson  |
| 6:30<br>(5 min.)  | 7.3 <u>Consideration of Ordinance No. 87-229, for the Purpose of Amending Metro Code Chapter 3.02, Amending the Regional Waste Treatment Management Plan, and Submitting it for Recertification (Second Reading) (Action Requested: Adoption of the Ordinance)</u>   | Huie                |
| 6:35<br>(10 min.) | 7.4 <u>Consideration of Ordinance No. 87-230, for the Purpose of Amending Metro Code Chapter 2.04 Relating to Contract Procedures and Creating an Exemption for Computer Software Purchases (First Reading and <u>Public Hearing</u>) (Action Requested: Motion for Adoption) (NOTE: The Council will be considering this Ordinance in their capacity as the Metro Contract Review Board)</u>                                      | Sherlock            |
| 6:45<br>(10 min.) | 7.5 <u>Consideration of Ordinance No. 87-231, for the Purpose of Amending Metro Code Chapter 2.04 Relating to the Disadvantaged Business Program (First Reading and <u>Public Hearing</u>) (Action Requested: Motion for Adoption)</u>   | Phelps/<br>Sherlock |

8. RESOLUTIONS

- |                  |   |                     |
|------------------|---|---------------------|
| 6:55<br>(5 min.) | 8.1 <u>Consideration of Resolution No. 87-815, for the Purpose of Adoption Disadvantaged Business Program Goals for FY 1987-88 (Action Requested: Adoption of Resolution)</u> | Phelps/<br>Sherlock |
|------------------|---|---------------------|

\* 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)

|                   |  |                  |
|-------------------|--|------------------|
| 7:00<br>(15 min.) | 8.2 <u>Consideration of Resolution No. 87-814, for the Purpose of Amending Resolution No. 87-744, Revising the FY 1987-88 Budget &amp; Appropriations Schedule (Public Hearing)</u><br>(Action Requested: Adoption of Resolution)                                      | Phelps/<br>Sims  |
| 7:15<br>(10 min.) | 8.3 <u>Consideration of Resolution No. 87-816, for the Purpose of Adopting Affirmative Action Goals and Objectives for FY 1987-88</u><br>(Action Requested: Adoption of Resolution)  | Phelps/<br>Boose |
| 7:25<br>(5 min.)  | 8.4 <u>Consideration of Resolution No. 87-817, for the Purpose of Confirming the Appointment of Citizens to the Investment Advisory Board</u><br>(Action Requested: Adoption of Resolution)  | Phelps           |
| 7:30<br>(10 min.) | 8.5 <u>Consideration of Resolution No. 87-818, for the Purpose of Adding an Analyst 3 Position to the Zoo Administration Division</u><br>(Action Requested: Adoption of Resolution)  | Rich             |
| 7:40<br>(5 min.)  | 8.6 <u>Consideration of Resolution No. 87-819, for the Purpose of Approving Recommendations of the North Portland Enhancement Committee for the Expenditure of \$40,000 from the Rehabilitation and Enhancement Fund</u><br>(Action Requested: Adoption of Resolution) | Hansen/<br>Mandt |
| 7:45<br>(15 min.) | 8.7 <u>Consideration of Resolution No. 87-820, for the Purpose of Complying with the Clackamas Transfer and Recycling Center (CTRC) Conditional Use Permit</u><br>(Action Requested: Adoption of Resolution)   | Gardner          |

9. OTHER BUSINESS

|                   |   |        |
|-------------------|---|--------|
| 8:00<br>(20 min.) | 9.1 <u>Consideration of an Intergovernmental Agreement with the State of Oregon for the Interim Task Force on Regional Metropolitan Government</u><br>(Action Requested: Approval of Agreement) | Phelps |
|-------------------|---|--------|

8:20 10. COMMITTEE REPORTS

8:30 ADJOURN

amn/8349C/D2-3/10/14/87

\* 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

# Memorandum

Date: October 22, 1987

To: Metro Councilors  
Executive Officer  
Interested Staff, Public and Press

From: Marie Nelson, Clerk of the Council *MN*

Regarding: CHANGES TO THE 10/22/87 AGENDA

1. Item 6 will be the first order of business -- it will be considered before items 1 through 5.
2. Item 8.2 (Resolution No. 87-814, Amending the Budget) will be considered after item 9.1.
3. An Executive (closed) Session has been added at the end of the agenda under the authority of ORS 192.660(1)(e) *and (h)* relating to the purchase of real property for the Oregon Convention Center.