



MCOG

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

Agenda

Meeting: Council Meeting
 Date: September 22, 1987
 Day: Tuesday
 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 | |
| 5:55
(5 min.) | 6. CONSENT AGENDA
(Action Requested: Adoption of Resolution No. 87-808)

6.1 <u>Consideration of Resolution No. 87-808</u> , for the
Purpose of Amending the FY 1988 Unified Work
Program to Include Implementation of Public/
Private Task Force on the Future of Transit
Finance in the Portland Region | Cotugno |
| 6:00
(50 min.) | 7. <u>Consideration of Resolution No. 87-809</u> , for the
Purpose of Authorizing Entry into Memorandum of
Understanding Negotiations with Systems Contractors
Mass Composting and Refuse Derived Fuel Incineration
Systems (<u>Public Hearing</u>)
(Action Requested: Adoption of Resolution) | Owings/
Allmeyer/
Zier |
| 6:50 | BREAK | |
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- | | | |
|-------------------|---|--------|
| 7:00
(10 min.) | 8. 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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* 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>
	9. CONTRACTS	
7:10 (10 min.)	9.1 <u>Consideration of a Contract to Provide Environmental Testing Services on the Convention Center Site (Action Requested: Approval of Contract)</u>	Wilson
7:20 (10 min.)	9.2 <u>Consideration of an Intergovernmental Agreement with the Exposition-Recreation Commission for Marketing Services for the Oregon Convention Center (Action Requested: Approval of Contract)</u>	Wilson
7:30 (15 min.)	9.3 <u>Consideration of an Amendment to the Contract with Browning Ferris Industries for a Second Compactor at the St. Johns Landfill (Action Requested: Approval of the Contract Amendment)</u>	Owings
7:45 (10 min.)	9.4 <u>Consideration of a Contract with Sun Roofing and Gutters, Inc. for Zoo Roof Rehabilitation Projects (Action Requested: Approval of Contract)</u>	Goff
7:55 (10 min.)	9.5 <u>Consideration of a Contract with Forest Grove Industries for Phase II Modifications to the Zoo's Pachyderm House (Action Requested: Approval of Contract)</u>	Goff
	10. ORDINANCES (This legislative action is subject to the Executive Officer's veto)	
8:10 (15 min.)	10.1 <u>Consideration of Ordinance No. 87-228, Adopting Investment Procedures, Establishing Chapter 2.06 of the Metro Code, and Declaring and Emergency (Public Hearing) (Action Requested: Adoption of Emergency Ordinance)</u>	Phelps
	11. RESOLUTIONS	
8:25 (10 min.)	11.1 <u>Consideration of Resolution No. 87-807, for the Purpose of Amending Resolution No. 87-744 Revising the FY 1987-88 Budget and Appropriations Schedule (for Phase II of the Aquarium Feasibility Study) (Public Hearing) (Action Requested: Adoption of Resolution)</u>	Sims

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(continued)



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CONSENT AGENDA

The following business item has been reviewed by the staff and an officer of the Council. In my opinion, this item meets with the Consent Agenda Criteria established by the Rules and Procedures of the Council. The Council is requested to approve the recommendation presented on this item.

- 6.1 Resolution No. 87-808, for the Purpose of Amending the FY 1988 Unified Work Program to Include Implementation of a Public/Private Task Force on the Future of Transit Finance in the Portland Region

Rena Cusma
Executive Officer

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