



MEMO

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

Agenda

Meeting: Council Meeting
Date: August 13, 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 - <i>Resol. 87-799, Confirming MacKay Rich as Acting Zoo Director</i>	
5:55	6. CONSIDERATION OF MINUTES of July 9, 1987	
	7. CONTRACTS	
6:00 (10 min.)	7.1 Consideration of an Amendment to the Contract with Government Finance Associates, Inc. (GFA), Financial Advisor to Metro on the Solid Waste Resource Recovery Project (Action Requested: Approval of Contract Amendment)	Allmeyer
	8. RESOLUTIONS	
6:20 (10 min.)	8.1 <u>Consideration of Resolution No. 87-789, for the Purpose of Approving the 1987-89 Collective Bargaining Agreement Between the Metropolitan Service District and Laborers International Union, Local 483</u> (Action Requested: Adoption of Resolution)	Phelps/ 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)

- 6:30
(10 min.) 8.2 Consideration of Resolution No. 87-797, for the Purpose of Authorizing Two New Positions (Construction Project Manager and Secretary), Amending the Pay and Classification Plans, and Amending the FY 1987-88 Budget and Appropriations Schedule
(Action Requested: Adoption of Resolution) Cusma
- 6:40
(15 min.) 8.3 Consideration of Resolution No. 87-788, for the Purpose of Approving a FY 1987-88 Supplemental Budget (related to Convention Center Project Debt Service Requirements) and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission (TSCC)
(Action Requested: Adoption of Resolution); and

Consideration of Resolution No. 87-787, for the Purpose of Amending Resolution No. 87-744, Adopting a Supplemental Budget and Revising the FY 1987-88 Budget and Appropriations and Increasing Convention Center Project Debt Service Payments (PUBLIC HEARING) (No Other Action Requested at this time; the Resolution will be Considered for Adoption after the Supplemental Budget Request has been Certified by the TSCC) Sims

6:55
(20 min.) EXECUTIVE SESSION Wilson
(Held Under the Authority of ORS 192.660(10(e))
Relating to the Purchase of Real Property for the
Oregon Convention Center

7:15
(15 min.) 8.4 Consideration of Resolution Nos. 87-790, 791, 792, 793, 794, 795, and 796, for the Purpose of Authorizing the Negotiated Acquisition or the Commencement of Condemnation to Acquire Certain Property in Accordance with the Adopted Regional Convention, Trade and Spectator Facility Master Plan for the Purpose of Constructing the Oregon Convention Center and to Take Appropriate Steps to Acquire Immediate Possession Thereof
(Action Requested: Adoption of Resolutions) Wilson

7:30 ADJOURN
 + WTRC EXEC. SESSION ROBT. RANKIN

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08/06/87