



**METRO**

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

# Agenda

Meeting: Council Meeting  
Date: September 10, 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. EXECUTIVE OFFICER COMMUNICATIONS	
5:35 (20 min.)	2.1 <u>Report</u> on the Portland Aquarium Feasibility Study, Phase I (No Action Requested)	Cusma/ Lindberg
5:55 (15 min.)	2.2 <u>Report</u> on Results of Resource Recovery Project Preliminary Negotiations (No Action Requested)	Cusma
	3. COUNCILOR COMMUNICATIONS	
	4. WRITTEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS	
	5. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS	
6:20 (5 min.)	6. CONSIDERATION OF MINUTES of August 13, 1987 (Action Requested: Approval of Minutes)	
	7. CONTRACTS	
6:25 (15 min.)	7.1 <u>Consideration of a Contract with Slayden Construction</u> for Construction of the Administration/Education Center at the Zoo (Action Requested: Approval of Contract)	Rich

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

(continued)

8. RESOLUTIONS

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|-------------------|-----|--|----------|
| 6:40<br>(5 min.)  | 8.1 | <u>Consideration of Resolution No. 87-804, for the Purpose of Abolishing the Solid Waste Policy Advisory Committee (SWPAC)</u><br>(Action Requested: Adoption of Resolution)   | Barker   |
| 6:45<br>(15 min.) | 8.2 | <u>Consideration of Resolution No. 87-805, for the Purpose of Amending Resolution No. 87-744, Revising the FY 1987-88 Budget and Appropriations Schedule (Relating to the Zoo Capital Fund)</u><br>(Public Hearing)<br>(Action Requested: Adoption of Resolution)  | Sims     |
| 7:00<br>(10 min.) | 8.3 | <u>Consideration of Resolution No. 87-806, for the Purpose of Authorizing an Exemption to the Public Contracting Procedure Set out in Metro Code Section 2.04.010 et seq. for the Purchase of Accounting Software as Part of Data Processing Plan Implementation</u><br>(Action Requested: Adoption of Resolution) | Nollette |

9. OTHER BUSINESS

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|-------------------|-----|--|--------|
| 7:10<br>(15 min.) | 9.1 | <u>Status Report on the Activities of the Oregon Convention Center</u> (No Action Requested)   | Wilson |
| 7:25<br>(10 min.) | 9.2 | <u>Executive Session Held Under the Authority of ORS 192.660(1)(e), Relating to the Purchase of Real Property for the Oregon Convention Center</u> | Wilson |

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|------|---------|--|--------|
| 7:45 | 10.     | <u>9.3 Sears Property acquisition for Convention Center</u><br>COMMITTEE REPORTS | Wilson |
| 7:50 | ADJOURN |  |        |

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