



MEMO

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

Agenda

Meeting: Council Meeting
Date: November 12, 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	
5:55 (5 min.)	6. CONSENT AGENDA (Action Requested: Approval of the Items Listed Below)	
	6.1 Consideration of Minutes of October 8 and October 22, 1987	
	6.2 <u>Consideration of Resolution No. 87-825, for the Purpose of Confirming a Citizen Member to the Transportation Policy Alternatives Committee (John Godsey)</u>	Cotugno
6:00 (15 min.)	7. Report of Independent Certified Public Accountants on Metro's FY 1987 Annual Financial Report and Schedule of Federal Financial Assistance (No Action Requested)	Cox

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(continued)

Approx.
Time*

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8. CONTRACTS

6:15
(10 min.) 8.1 Consideration of an Amendment to the Contract with Zimmer Gunsul Frasca Partnership for Design Services for the Oregon Convention Center Project (Action Requested: Approval of Contract Amendment) Wilson

6:25
(15 min.) 8.2 Consideration of an Intergovernmental Agreement with the State of Oregon for the Interim Task Force on Regional Metropolitan Government (Action Requested: Approval of Agreement) Phelps

9. ORDINANCES (NOTE: Ordinance Nos. 87-231 and 87-232 are subject to the Executive Officer's veto.)

6:40
(5 min.) 9.1 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 (Second Reading) (Action Requested: Adoption of Ordinance) (NOTE: The Council will consider this Ordinance in its capacity as the Metro Contract Review Board.) Sherlock

6:45
(20 min.) 9.2 Consideration of Ordinance No. 87-231, for the Purpose of Amending Metro Code Chapter 2.04 Relating to the Disadvantaged Business Program (Second Reading) (Action Requested: Adoption of Ordinance) Phelps/

7:05
(5 min.) 9.3 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 (Second Reading) (Action Requested: Adoption of Ordinance) Cooper

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(continued)

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9. ORDINANCES (continued)
- 7:10
(5 min.) 9.4 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 (Second Reading) (Action Requested: Adoption of Ordinance) (NOTE: The Council will consider this Ordinance in its capacity as the Metro Contract Review Board)
- 7:15
(5 min.) 9.5 Consideration of Ordinance No. 87-234, for the Purpose of Adopting a Final Order and Amending the Metro Urban Growth Boundary in Contested Case No. 87-1 for the Chicken Creek, Harborton and Bull Mountain Sites (First Reading and Public Hearing) (Action Requested: Motion for Adoption)
10. RESOLUTIONS
- 7:20
(5 min.) 10.1 Consideration of Resolution No. 87-222, for the Purpose of Initiating Annexation to Metro and Expressing Council Intent to Amend the Urban Growth Boundary in Contested Case No. 87-1 for the Edy Road, Highway 99W, Middleton and Substation Sites (Action Requested: Adoption of Resolution)
- 7:25
(10 min.) 10.2 Consideration of Resolution No. 87-820, for the Purpose of Complying with the Clackamas Transfer and Recycling Center (CTRC) Conditional Use Permit (Action Requested: Adoption of Resolution, Pending Negotiations with the City of Oregon City)
- 7:45
(20 min.) 10.3 Consideration of Resolution No. 87-812, for the Purpose of Granting a Processing Facility Franchise to K.B. Recycling, Inc. (Action Requested: Adoption of Resolution)
- 8:05
(10 min.) 10.4 Consideration of Resolution No. 87-~~8~~26, for the Purpose of Establishing Rental Rates, Terms and Conditions for the Oregon Convention Center (Action Requested: Adoption of Resolution)

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10. RESOLUTIONS (continued)

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| 8:15
(15 min.) | 10.5 <u>Consideration of Resolution No. 87-821, for the Purpose of Amending Resolution No. 87-744, Revising the FY 1987-88 Budget & Appropriations Schedule for an Aquarium Study, Interim Task Force on Regional Metropolitan Governments, Health Impact Review Panel (Relating to the Solid Waste Resource Recovery Project), Two Copier Purchases and Council Needs (Public Hearing)</u>
(Action Requested: Adoption of Resolution) | Phelps
Sims |
| 8:30
(15 min.) | 10.6 <u>Consideration of Resolution No. 87-824, for the Purpose of Adding One Analyst 3, One Secretary and .5 FTE Office Assistant to the Solid Waste Department</u> (Action Requested: Adoption of Resolution) | Owings |
| 8:45
(15 min.) | 10.7 <u>Consideration of Resolution No. 87-815, for the Purpose of Adopting Affirmative Action Goals and Objectives for FY 1987-88</u>
(Action Requested: Adoption of Resolution) | Phelps/
Boose |

9:00 11. COMMITTEE REPORTS

9:05 ADJOURN

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11/04/87



METRO

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Portland, OR 97201-5398
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Date. November 12, 1987
Day. Thursday
Time 5:30 p.m.
Place. Council Chamber

CONSENT AGENDA

The following business items have been reviewed by the staff and an officer of the Council. In my opinion, these items meet with the Consent Agenda Criteria established by the Rules and Procedures of the Council. The Council is requested to approve the recommendations presented on these items.

- 6.1 Minutes of October 8 and 22, 1987
- 6.2 Resolution No. 87-825, for the Purpose of
Confirming a Citizen Member to the Transportation
Alternatives Committee (John Godsey)

Rena Cusma
Executive Officer

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