



METRO

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

Agenda

Meeting: COUNCIL MEETING
Date: November 22, 1988
Day: Tuesday
Time: 7:00 p.m.
Place: Council Chamber

Approx.
Time*

Presented By

- 7:00 CALL TO ORDER
ROLL CALL
1. Introductions
 2. Citizen Communications to Council on Non-Agenda Items
 3. Executive Officer Communications
 4. Councilor Communications
 - 4.1 Confirmation of the Presiding Officer's Appointment of a Legislative Task Force
(Action Requested: Motion to Confirm Appointment) Ragsdale
- 7:15 5. Minutes of October 27, 1988
(Action Requested: Approval of the Minutes)
- 7:20 (5 min.) 6. ORDINANCES, FIRST READINGS
- 6.1 Ordinance No. 88-274, An Ordinance Amending Ordinance No. 88-247, Revising the FY 1988-89 Budget and Appropriations Schedule to Provide Funding for an Analysis for a Publicly Owned Metro East Transfer & Recycling Center (Referred to the Solid Waste Committee)
 - 6.2 Ordinance No. 88-275, for the Purpose of Amending Metro Code Chapter 3.02, Amending the Regional Wastewater Management Plan and Submitting it for Recertification
(Referral to the Intergovernmental Relations Committee)
 - 6.3 Ordinance No. 88-277, An Ordinance Amending Ordinance No. 88-247, Revising the FY 1988-89 Budget and Appropriations Schedule to Reorganize Metro's Word Processing Function
(Referred to the Finance Committee)

(continued)

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

<u>Approx. Time*</u>		<u>Presented By</u>
	7. RESOLUTIONS	
7:25 (5 min.)	7.1 <u>Resolution No. 88-1011</u> , for the Purpose of Amending the Contract with Zimmer Gunsul Frasca Partnership to Include Design Work for Finishing the Towers (Convention Center Project) (Referred from the Convention Center Committee) (Action Requested: Adoption of the Resolution)	Knowles
7:30 (15 min.)	7.2 <u>Consideration of Resolution No. 88-1012</u> , for the Purpose of Prioritizing Those Elements of the Waste Reduction Program Not Yet Complete and to Develop an Implementation Schedule (Referred from the Solid Waste Committee) (Action Requested: Motion to Adopt the Resolution)	Hansen
7:45 (5 min.)	7.3 <u>Consideration of Resolution No. 88-1013</u> , for the Purpose of Appointing Citizens to the Metropolitan Service District's FY 1989-90 Budget Committee (Referred from the Finance Committee) (Action Requested: Motion to Adopt the Resolution)	Collier
7:50 (5 min.)	7.4 <u>Consideration of Resolution No. 88-1014</u> , 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 a Production Copier and Telephone Switch Upgrade (Referred from the Finance Committee) (Action Requested: Motion to Adopt the Resolution)	Collier
7:55 (30 min.)	7.5 <u>Consideration of Resolution No. 88-1015</u> , for the Purpose of Considering Report of Independent Certified Public Accountants on Metro's FY 1988 Annual Financial Report and Schedule of Federal Financial Assistance (Referred from the Finance Committee) (Action Requested: Motion to Adopt the Resolution)	Collier
8:25	8. COMMITTEE REPORTS	
8:30	ADJOURN	

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