



**METRO**

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

# Agenda

Meeting: COUNCIL MEETING  
Date: May 26, 1988  
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. Executive Officer Communications
  5. Councilor Communications
- 5:45 6. CONSENT AGENDA  
(5 min.) (Action Requested: Approval of the Items Listed Below)
- 6.1 Consideration of Minutes of April 14 and 28, 1988
  - 6.2 Consideration of Resolution No. 88-914, for the Purpose of Authorizing Federal Funds for Seven Section 16(b) (2) Transportation Projects and Amending the Transportation Improvement Program (Referred from TPAC and JPACT) Waker
- 5:55 7. ORDINANCES  
(10 min.) FIRST READINGS
- 7.1 Consideration of Ordinance No. 88-249, Amending Chapter 2.04, Metro Contract Procedures of the Metro Code, in Order to Clarify the Division of Powers Between the Council and the Executive Officer and Making Other Changes (Action Requested: Referral to the Council Internal Affairs Committee for Public Hearing and Recommendation) Ragsdale
  - 7.2 Consideration of Ordinance No. 88-250, Adding Chapter 5.04 to the Metro Code to Provide for a One Percent for Recycling Program (Action Requested: Referral to the Council Solid Waste Committee for Public Hearing and Recommendation) Ragsdale

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

(continued)

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7. ORDINANCES, FIRST READINGS (continued)

7.3 Consideration of Ordinance No. 88-252, Amending Metro Code Chapter 2.04 Relating to the Disadvantaged Business Program (Action Requested: Referral to the Council Internal Affairs Committee for Public Hearing and Recommendation) Ragsdale

7.4 Consideration of Ordinance No. 88-253, Setting Policy on Complying with the Conditional Use Requirements for the Use of the Clackamas Transfer & Recycling Center (CTRC) (Action Requested: Referral to the Council Solid Waste Committee for Public Hearing and Recommendation) Ragsdale

8. RESOLUTIONS

6:10  
(10 min.)

8.1 Consideration of Resolution No. 88-921, for the Purpose of Approving Contracts with Unisys, Moore Governmental Systems, Inc., and Intercomputer Communications Corp. for Acquiring Computer Hardware and Software (Action Requested: Adoption of the Resolution) Ragsdale

REFERRED BY THE ZOO COMMITTEE

6:20  
(5 min.)

8.2 Consideration of Resolution No. 88-920, for the Purpose of Entering Into a Contract with Guthrie Slusarenko & Associates for the Purpose of Designing and Managing the Construction of the Africa Exhibit, Phase III (Action Requested: Adoption of the Resolution) Kelley

REFERRED BY THE INTERNAL AFFAIRS COMMITTEE

6:25  
(15 min.)

8.3 Consideration of Resolution No. 88-894A, for the Purpose of Amending the Classification and Pay Plans for the Metropolitan Service District (Action Requested: Adoption of the Resolution) Ragsdale

6:40

9. COMMITTEE REPORTS

9.1 Council Convention Center Committee Report: Status of the Rose City Plating Property L. Cooper/  
Saling

9.2 Other Committee Reports

7:00

ADJOURN

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## CONSENT AGENDA

The following business items have been reviewed by the Presiding Officer of the Council. 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 April 14 and 18, 1988
- 6.2 Resolution No. 88-914, for the Purpose of Authorizing Federal Funds for Seven Section 16(b)(2) Special Transportation Projects and Amending the Transportation Improvement Program

  
Donald E. Carlson  
Council Administrator