



METRO

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

Agenda

Meeting: COUNCIL
Date: November 10, 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. Citizen Communications to Council on Non-Agenda Items
 3. Executive Officer Communications
 - 3.1 Briefing on Urban Renewal District in the Vicinity of the Oregon Convention Center
 4. Councilor Communications
- 5:50 5. CONSIDERATION OF MINUTES of October 27, 1988
(5 min.) (Action Requested: Motion to Approve of Minutes)
- 5:55 6. ORDINANCES, FIRST READINGS
(5 min.)
- 6.1 Ordinance No. 88-269, for the Purpose of Amending Chapters 2.02, 4.01 and 5.02 of the Metro Code Relating to the Names of Metro Facilities
(Referred to the Internal Affairs Committee)
 - 6.2 Ordinance No. 88-273, for the Purpose of Amending Ordinance No. 88-266 (Adopting the Solid Waste Management Plan) and Establishing Host Fees for Solid Waste Facilities
(Referred to the Solid Waste Committee)
 - 6.3 Ordinance No. 88-276, for the Purpose of Adding Section 5.01.085 to the Metro Code Relating to Long-Term Franchise Agreements
(Referred to the Solid Waste Committee)

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

(continued)

Approx.
Time*

Presented By

7. ORDINANCES, SECOND READINGS

- | | | |
|-------------------|--|---------|
| 6:00
(10 min.) | 7.1 <u>Consideration of Ordinance No. 88-270, for the Purpose of Amending Ordinance No. 88-247 Revising the Budget and Appropriations Schedule to Provide Funding for Legislative Expenditures and Increased National Association of Regional Council Dues (Referred from the Finance Committee) (Action Requested: Motion to Adopt the Ordinance)</u> | Collier |
| 6:10
(10 min.) | 7.2 <u>Consideration of Ordinance No. 88-272, for the Purpose of Amending Ordinance No. 88-247 Revising the Budget and Appropriations Schedule to Provide Funding for an Increase in Oregon Laborer's Trust Health Care Premiums (Referred from the Finance Committee) (Action Requested: Motion to Adopt the Ordinance)</u> | Collier |

8. RESOLUTIONS

- | | | |
|-------------------|---|---------|
| 6:20
(15 min.) | 8.1 <u>Consideration of Resolution No. 88-1008, for the Purpose of Authorizing Contracts with Selected Artists Under the Auspices of the District's One Percent for Art Program for the Oregon Convention Center (Referred from the Convention Center Committee) (Action Requested: Motion to Adopt the Resolution)</u> | Knowles |
| 6:35
(30 min.) | 8.2 <u>Consideration of Resolution No. 88-1009, for the Purpose of Identifying the Metro East Transfer & Recycling Station Procurement Process (Referred from the Solid Waste Committee) (Action Requested: Motion to Adopt the Resolution)</u> | Hansen |
| 7:05
(5 min.) | 8.3 <u>Consideration of Resolution No. 88-1010, for the Purpose of Revising the Duties and Responsibilities of the North Portland Enhancement Committee as Established by Resolution No. 86-682 (Referred from the Internal Affairs Committee) (Action Requested: Motion to Adopt the Resolution)</u> | Hansen |

7:10 9. COMMITTEE REPORTS

7:15 ADJOURN

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