



METRO

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

Agenda

Meeting: COUNCIL MEETING
Date: April 28, 1988
Day: Thursday
Time: 5:30 p.m.
Place: Council Chamber

REVISED AGENDA
Items 8.6, 8.7, 8.8
and 8.9 have been
added to the agenda.

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
- 5:50 (5 min.) 6. CONSENT AGENDA (Action Requested: Approval of the items listed below)
- 6.1 Minutes of March 24, 1988
 - 6.2 Resolution No. 88-896, for the Purpose of Approving the FY 1989 Unified Work Program Cotugno
 - 6.3 Resolution No. 88-911, for the Purpose of Amending the FY 1988 Unified Work Program Cotugno
7. ORDINANCES
SECOND READING
- 5:55 (15 min.) 7.1 Consideration of Ordinance No. 88-247, Adopting the Annual Budget for FY 1988-89, Making Appropriations, Levying Ad Valorem Taxes, Creating a Metropolitan Exposition-Recreation Fund and a Convention Center Debt Service Fund, and Eliminating the Convention, Trade and Spectator Facilities Fund (Public Hearing) (No Action Requested; Consideration of Adopting the Ordinance is Scheduled for May 5, 1988) Collier

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

(continued)

Approx.
Time*

Presented By

8. RESOLUTIONS

REFERRED FROM THE SOLID WASTE COMMITTEE

6:10
(10 min.) 8.1 Consideration of Resolution No. 88-865, for the Hansen
Purpose of Notifying the Oregon Environmental
Quality Commission (EQC) that the Bacona Road
Landfill Site is Not Needed
(Action Requested: Adoption of Resolution)

REFERRED FROM THE CONVENTION CENTER COMMITTEE

6:20
(5 min.) 8.2 Consideration of Resolution No. 88-907, for the L. Cooper
Purpose of Approving the Regional Tourism
Strategy Proposed by the Oregon Tourism Alliance
(Action Requested: Adoption of the Resolution)

6:25
(5 min.) 8.3 Consideration of Resolution No. 88-908, for the L. Cooper
Purpose of Authorizing a Contract for Structural
Steel, Bid Package No. 1, for the Oregon
Convention Center
(Action Requested: Adoption of the Resolution)

6:30
(5 min.) 8.4 Consideration of Resolution No. 88-909, for the L. Cooper
Purpose of Authorizing a Contract for Site
Preparation, Bid Package No. 2, for the Oregon
Convention Center
(Action Requested: Adoption of the Resolution)

REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE

6:35
(5 min.) 8.5 Consideration of Resolution No. 88-897, for the Waker
Purpose of Amending the Transportation Improve-
ment Program for the Transit Capital Improvements
(Action Requested: Adoption of the Resolution)

REFERRED FROM THE PLANNING & DEVELOPMENT COMMITTEE

**
(10 min.) 8.6 Consideration of Resolution No. 88-915, for the Knowles
Purpose of Supporting an Amendment to the Metro-
politan Service District Statute to Provide for
an Elected Council and an Appointed Executive
(Action Requested: Adoption of Resolution)

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in the exact order listed.

** Items 8.6, 8.7, 8.8 and 8.9 will be considered after item 9.1.

(continued)

Approx.
Time*

Presented By

8. RESOLUTIONS (continued)

REFERRED FROM THE PLANNING & DEVELOPMENT COMMITTEE
(Continued)

** 8.7 Consideration of Resolution No. 88-916, for the Purpose of Supporting Amendments to State Statutes to Allow the Metropolitan Service District Council to Reapportion Itself and Allow Full Use of the Voters' Pamphlet for District Measures (Action Requested: Adoption of Resolution) Knowles
(10 min.)

** 8.8 Consideration of Resolution NO. 88-917, for the Purpose of Supporting an Amendment to the Metro Statute to Increase the Size of the Council to 13 Members (Action Requested: Adoption of the Resolution) Knowles
(10 min.)

REFERRED FROM THE CONVENTION CENTER COMMITTEE

** 8.9 Consideration of 88-918, for the Purpose of Authorizing a Contract with Dames & Moore for Investigation of the Rose City Plating Site for the Oregon Convention Center Project (Action Requested: Adoption of the Resolution) L. Cooper
(5 min.)

9. ORDERS

6:40 9.1 Consideration of Order No. 88-18, in the Matter of Contested Case No. 87-5, a Petition for Major Amendment of the Urban Growth Boundary by BenjFran Development Company (Action Requested: Adoption of the Order) D. Cooper
(2 hrs.)

** Items 8.6, 8.7, 8.8 and 8.9 will be considered after item 9.1 (approximately 35 minutes total consideration time)

9:15 10. COMMITTEE REPORTS

9:20 ADJOURN

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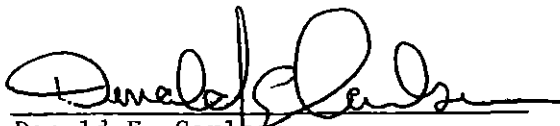
Agenda

Meeting Council Meeting
Date: April 28, 1988
Day: Thursday
Time: 5:30 p.m.
Place: Council Chamber

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 March 24, 1988
- 6.2 Resolution No. 88-896, for the Purpose of Approving the FY 1989 Unified Work Program
- 6.3 Resolution No. 88-911, for the Purpose of Amending the FY 1988 Unified Work Program


Donald E. Carlson
Council Administrator