



**METRO**

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

# Agenda

Meeting: Council Meeting  
Date: January 28, 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. COUNCILOR COMMUNICATIONS

4.1 Consideration of Resolution No. 88-842, for the Purpose of Expressing Appreciation to Ragsdale  
Carol Ann Nelson, McKay Rich, Ken Curtis,  
Chet Gregg, Luke Metcalfe, Stanley P. Held,  
Janet Y. McCoy, Anne Schmidt, Dick Karnuth,  
Elizabeth Anne Brown, James A. Giesecking, Jr.,  
Marie Nelson, William Pettis and Alan Holsted for  
Service Rendered to the Metropolitan Service District  
(Action Requested: Adoption of Resolution)

5. EXECUTIVE OFFICER COMMUNICATIONS

5.1 Report on the Results of the Oregon Convention Wilson  
Center Area Development Strategy  
(No Action Requested)

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

(continued)

Approx.  
Time\*

Presented By

6. CONTRACTS

6:00  
(10 min.)            6.1 Consideration of an Intergovernmental Agreement with the City of Portland for the Public-Private Task Force on Transit Finance  
(Action Requested: Approval of Agreement)            Cotugno

6:10  
(10 min.)            6.2 Consideration of a Contract with JBL&K for Development and Administration of an Insurance Program for the Oregon Convention Center Project  
(Action Requested: Approval of Contract)            Wilson  
L. Cooper

7. ORDINANCES

6:20  
(15 min.)            7.1 Consideration of Ordinance No. 88-238, for the Purpose of Adopting a Final Order and Amending the Urban Growth Boundary for Contested Case No. 87-2: Angel Property (Second Reading)  
(Action Requested: Adoption of Ordinance)            D. Cooper

8. RESOLUTIONS

6:35  
(15 min.)            8.1 Consideration of Resolution No. 88-832, for the Purpose of Establishing Council Policy Regarding Long-Term Agreements for Solid Waste Landfill, Transfer Station, Transportation or Alternative Technology Services  
(Action Requested: Adoption of Resolution)            Gardner

6:50  
(10 min.)            8.2 Consideration of Resolution No. 88-843, for the Purpose of Amending Resolution No. 87-744, Revising the FY 1987-88 Budget and Appropriations Schedule for a Convention Center Operating Reserve, Arts Grant and Insurance Contract  
(Action Requested: Referral by the Presiding Officer to the Council Finance Committee)            Phelps  
Sims

7:00            ADJOURN

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