



**METRO**

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

# Agenda

Meeting: Council Meeting

Date: April 14, 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
- 6:00 6. Consideration of Minutes of March 10, 1988
- 6:05 7. ORDINANCES  
FIRST READINGS
- 7.1 Consideration of Ordinance No. 88-247, Adopting Cusma  
the Annual Budget for Fiscal Year 1988-89,  
Making Appropriations, Levying Ad Valorem Taxes,  
Creating a Metropolitan Exposition-Recreation  
Fund and a Convention Center Debt Service  
Reserve Fund, and Eliminating the Convention,  
Trade and Spectator Facilities Fund (Referral  
to the Council Budget Committee for Public  
Hearing and Recommendation)
- 7.2 Consideration of Ordinance No. 88-248, Lee  
Establishing a Metro Builder's Business License  
Program (Referred to the Council Intergovernmental  
Affairs Committee for Public Hearing and  
Recommendation)

\* 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 (Continued)  
SECOND READING

6:10  
(5 min.)

7.3 Consideration of Ordinance No. 88-236, Revising the Fee Schedule for Petitions to Amend the Urban Growth Boundary (Referred from the Intergovernmental Relations Committee)  
(Action Requested: Adoption of Ordinance)

Waker

8. RESOLUTIONS  
REFERRED FROM THE CONVENTION CENTER COMMITTEE

6:20  
(5 min.)

8.1 Consideration of Resolution No. 88-902, for the Purpose of Amending a Contract with Rittenhouse-Zeman & Associates to Include Specifications Review and Special Soils Inspections for the Oregon Convention Center  
(Action Requested: Adoption of Resolution)

L. Cooper

REFERRED FROM THE PLANNING & DEVELOPMENT COMMITTEE

6:25  
(5 min.)

8.2 Consideration of Resolution No. 88-890, for the Purpose of Reviewing Fiscal Policies and Needs and Declining to Seek a Tax Base for the District in November 1988  
(Action Requested: Adoption of Resolution)

Knowles

REFERRED FROM THE SOLID WASTE/INTERNAL AFFAIRS COMMITTEES

6:30  
  
(5 min.)

8.3 Consideration of Resolution No. 88-904, for the Purpose of Selecting a Vendor to Perform Services Required for a Household Hazardous Waste Collection Day  
(Action Requested: Adoption of Resolution)

Hansen

REFERRED FROM THE ZOO COMMITTEE

6:35  
(5 min.)

8.4 Consideration of Resolution No. 88-903, for the Purpose of Amending a Contract for Soils Work with Rittenhouse-Zeman & Associates (for the Zoo Africa Exhibit)  
(Action Requested: Adoption of Resolution)

Kelley

6:40 9. COMMITTEE REPORTS

6:45 ADJOURN

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amn/9344C/313-2/04/06/88