



METRO

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

Agenda

Meeting: COUNCIL MEETING
Date: August 11, 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
4. Councilor Communications

4.1 Review of Metropolitan Exposition-Recreation Commission Resolution No. 8, Relating to the Commission's Personnel Policies (Action Requested: Motion to Confirm the Presiding Officer's Appointment of a Task Force to Develop a Recommendation for Council Consideration) Ragsdale

5:50 (5 min.) 5. CONSENT AGENDA (Action Requested: Motion to Approve the Recommendations Listed Below)

5.1 Consideration of Minutes of July 14, 1988
(Action Requested: Approval of Minutes)

5.2 Consideration of Resolution No. 88-955, for the Purpose of Approving a Contract with Tri-Met to Perform Ridership Forecasting for the Westside Light Rail Transit Preliminary Engineering (Referred from the Intergovernmental Relations Committee)
(Action Requested: Adoption of the Resolution)

6. ORDINANCES, SECOND READINGS

5:55 (5 min.) 6.1 Consideration of Ordinance No. 88-255, for the Purpose of Amending Section 2.02.040 of the Metro Code and Revising the List of Positions Subject to Confirmation by the Metro Council (The Internal Affairs Committee conducted a public hearing on July 28; no public testimony will be taken at this meeting)
(Action Requested: Adoption of the Ordinance) Ragsdale

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

** Testimony on non-agenda items will be limited to 3 minutes per person. Total testimony on non-agenda items will be limited to 30 minutes.

(continued)

<u>Approx. Time*</u>		<u>Presented By</u>
	6. ORDINANCES, SECOND READINGS (continued)	
6:00 (10 min.)	6.2 <u>Consideration of Ordinance No. 88-257</u> , for the Purpose of Amending Metro Code Chapter 5.02, Relating to Solid Waste Disposal Rates, Regional Transfer Charges and User Fees (The Solid Waste Committee conducted a public hearing on July 19; no testimony will be taken at this meeting) (Action Requested: Adoption of the Ordinance)	Hansen
	7. RESOLUTIONS	
	REFERRED FROM THE SOLID WASTE COMMITTEE	
6:10 (5 min.)	7.1 <u>Consideration of Resolution No. 88-958</u> , for the Purpose of Authorizing Change Order No. 6 to the Contract with Browning-Ferris Industries to Apply Composted Yard Debris as Cover at the St. Johns Landfill (Action Requested: Adoption of the Resolution)	Hansen
	REFERRED FROM THE INTERNAL AFFAIRS COMMITTEE	
6:15 (5 min.)	7.2 <u>Consideration of Resolution No. 88-894A</u> , for the Purpose of Amending Classification and Pay Plans for the Metropolitan Service District <u>Consideration of Resolution No. 88-949</u> , for the Purpose of Developing a Contract with ODS Health Plan, Kaiser Permanente, Standard Life Insurance Company and the Public Employees Retirement System (PERS) (Action Requested: Refer both resolutions to the Finance Committee for Consideration on August 18)	Ragsdale
	REFERRED FROM THE CONVENTION CENTER COMMITTEE	
6:20 (5 min.)	7.3 <u>Consideration of Resolution No. 88-969</u> , for the Purpose of Authorizing Change Order Nos. 1 - 5 to the Contract with DeWitt Construction Company for Bid Package No. 2, Site Work for the Oregon Convention Center (Action Requested: Adoption of the Resolution)	Knowles
6:25	8. COMMITTEE REPORTS	
6:30	ADJOURN	



METRO

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

Agenda

Date: August 11, 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.

- 5.1 Consideration of Minutes of July 14, 1988
(Action Requested: Approval of Minutes)

- 5.2 Consideration of Resolution No. 88-955, for the Purpose of Approving a Contract with Tri-Met to Perform Ridership Forecasting for the Westside Light Rail Transit Preliminary Engineering
(Referred from the Intergovernmental Relations Committee)
(Action Requested: Adoption of the Resolution)

Donald E. Carlson
Council Administrator

amn
9970C/D1-1
08/03/88