



METRO

# Agenda

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

Meeting: Council Meeting  
Date: September 8, 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
- 5:45 (5 min.) 5. CONSENT AGENDA (Action Requested: Motion to Approve the Items Listed Below)
- 5.1 Minutes of August 11, 1988
  - 5.2 Resolution No. 88-894A, for the Purpose of Amending the Classification and Pay Plans for the Metropolitan Service District (Referred from the Finance Committee) Collier
  - 5.3 Resolution No. 88-979, for the Purpose of Increasing the Contract Allowance for Metro Washington Park Zoo Africa Exhibit Gunite Work (Referred from the Zoo Committee) Kelley
  - 5.4 Resolution No. 88-982, for the Purpose of Authorizing a Contract Amendment with Dames & Moore for Convention Center Site Environmental Work (Referred from the Convention Center Committee) Knowles
  - 5.5 Resolution No. 88-983, for the Purpose of Authorizing an Insurance Contract with CIGNA Insurance for Convention Center Project Builder's Risk Insurance (Referred from the Convention Center Committee) Knowles

\* 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)

Approx.  
Time\*

Presented By

6. ORDINANCES, FIRST READINGS

5:50 (5 min.)	6.1 <u>Consideration of Ordinance No. 88-262, for the Purpose of Amending Ordinance No. 88-247, Revising the Budget and Appropriations Schedule to Provide Funding for a Contract with Preston, Thorgrimson, Ellis and Holman (for the Convention Center Project) (Action Requested: Referral to the Finance Committee for a Public Hearing and Recommendation to be Held on September 15, 1988. No Public Testimony will be Received at this Council Meeting)</u>	Ragsdale
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ORDINANCES, SECOND READINGS

5:55 (5 min.)	6.2 <u>Consideration of Ordinance No. 88-258, for the Purpose of Amending Ordinance No. 88-247, Revising the FY 1988-89 Budget and Appropriations Schedule for Implementation of the Collective Bargaining Agreement (Local No. 483), Incorporation of Pay and Class Study Appeals and Payment for the Jefferson Street Rail Line (Referred from the Finance Committee) (Action Requested: Motion to Adopt the Ordinance as Recommended by the Committee) (Note: A public hearing was conducted before the Finance Committee on August 18, 1988. No testimony will be accepted at this meeting.)</u>	Collier
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7. RESOLUTIONS

6:00 (45 min.)	7.1 <u>Consideration of Resolution No. 88-977, for the Purpose of Awarding a Contract for General Construction of the Oregon Convention Center (Referred from the Convention Center Committee) (Action Requested: Motion to Adopt the Resolution)</u>	Knowles
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8. ORDERS

6:45 (2 hrs.)	8.1 <u>Consideration of Order No. 88-19, in the Matter of Contested Case No. 87-3, a Petition for Locational Adjustment of the Urban Growth Boundary by Blazer Homes (Action Requested: Motion to Adopt the Order)</u>	D. Cooper
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9. COMMITTEE REPORTS

8:50 ADJOURN



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## COUNCIL MEETING

Date: September 8, 1988

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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 Minutes of August 11, 1988
- 5.2 Resolution No. 88-894A, for the Purpose of Amending the Classification and Pay Plans for the Metropolitan Service District
- 5.3 Resolution No. 88-979, for the Purpose of Increasing the Contract Allowance for Metro Washington Park Zoo Africa Exhibit Gunitite Work
- 5.4 Resolution No. 88-982, for the Purpose of Authorizing a Contract Amendment with Dames & Moore for Convention Center Site Environmental
- 5.5 Resolution No. 88-983, for the Purpose of Authorizing an Insurance Contract with CIGNA Insurance for Convention Center Project Builder's Risk Insurance



Donald E. Carlson  
Council Administrator

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09/01/88