



METRO

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

Agenda

Meeting: COUNCIL MEETING
Date: August 25, 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. COUNCILOR COMMUNICATIONS
 4. EXECUTIVE OFFICER COMMUNICATIONS
- 5:45 (5 min.) 5. CONSENT AGENDA (Action Requested: Motion to Approve the Recommendations for the Items Listed Below)
- 5.1 Minutes of July 28, 1988
(Action Requested: Approval of the Minutes)
 - 5.2 Resolution No. 88-965, for the Purpose of Gardner
Certifying that the Portland Metropolitan
Area is in Compliance with Federal Transportation
Planning Requirements (Referred from the Inter-
governmental Relations Committee)
(Action Requested: Adoption of the Resolution)
 - 5.3 Resolution No. 88-966, for the Purpose of Gardner
Adopting the FY 1989 to Post 1992 Transportation
Improvement Program and the FY 1989 Annual
Element (Referred from the Intergovernmental
Relations Committee)
(Action Requested: Adoption of Resolution)
 - 5.4 Resolution No. 88-970, for the Purpose of Knowles
Authorizing an Amendment to the Contract with
Zimmer Gunsul Frasca Partnership to Perform
Structural Steel Inspections for the Oregon
Convention Center (Referred from the Convention
Center Committee)
(Action Requested: Adoption of the Resolution)
- (continued)

* 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.

Approx.
Time*

Presented By

6. ORDINANCES, FIRST READINGS

- | | | |
|------------------|--|----------|
| 5:50
(5 min.) | 6.1 <u>Consideration of Ordinance No. 88-259</u> , for the Purpose of Amending Metro Code Section 2.04.030 Relating to Rules and Procedures Governing all Personal Services and Public Contracts/Bid/ Request for Propoal Projects
(Action Requested: Referral to the Internal Affairs Committee for a Public Hearing and Consideration on September 8, 1988; no public testimony will be accepted at this meeting) | Ragsdale |
| | 6.2 <u>Consideration of Ordinance No. 88-261</u> , for the Purpose of Amending Chapter 3.01 of the Metro Code to Clarify Standards and Procedures for Identifying Protected Agricultural Land
(Action Requested: Referral to the Intergovernmental Relations Committee for a public hearing and consideration on September 13, 1988; no public testimony will be taken at this meeting) | Ragsdale |

7. RESOLUTIONS

- | | | |
|-------------------|--|---------|
| 6:00
(10 min.) | 7.1 <u>Consideration of Resolution No. 88-973</u> , for the Purpose of Supporting State Legislation for Metro Taxing Authority (Referred from the Intergovernmental Relations Committee)
(Action Requested: Adoption of the Resolution) | Gardner |
|-------------------|--|---------|

8. ORDERS

- | | | |
|------------------|--|-----------|
| 6:10
(5 min.) | 8.1 <u>Consideration of Order No. 88-19</u> , 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 Defer Consideration until September 8, 1988) | D. Cooper |
|------------------|--|-----------|

6:15 8. COMMITTEE REPORTS

6:20 ADJOURN

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COUNCIL MEETING

Date: August 25, 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 July 28, 1988
(Action Requested: Approval of the Minutes)
- 5.2 Resolution No. 88-965, for the Purpose of Certifying that the Portland Metropolitan Area is in Compliance with Federal Transportation Planning Requirements
(Referred from the Intergovernmental Relations Committee)
(Action Requested: Adoption of the Resolution)
- 5.3 Resolution No. 88-966, for the Purpose of Adopting the FY 1989 to Post 1992 Transportation Improvement Program and the FY 1989 Annual Element
(Referred from the Intergovernmental Relations Committee)
(Action Requested: Adoption of Resolution)
- 5.4 Resolution No. 88-970, for the Purpose of Authorizing an Amendment to the Contract with Zimmer Gunsul Frasca Partnership to Perform Structural Steel Inspections for the Oregon Convention Center
(Referred from the Convention Center Committee)
(Action Requested: Adoption of the Resolution)

Donald E. Carlson
Council Administrator

amn/0028D/D3-1/08/17/88