



METRO

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

Agenda

Meeting: COUNCIL
Date: October 13, 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 | |
| | 3.1 <u>United Way Campaign Presentation</u> | Shoemake |
| | 3.2 <u>Consideration of Resolution No. 88-984, for the Purpose of Recognizing Recycling Achievement in Metro Area (Action Requested: Motion to Adopt the Resolution)</u> | Cusma/
Ragsdale |
| | 4. COUNCILOR COMMUNICATIONS | |
| | 4.1 <u>Briefing on the Oregon Convention Center One Percent for Art Program (Oral Report; No Action Requested)</u> | Knowles |
| 6:00
(5 min.) | 5. CONSENT AGENDA (Action Requested: Motion to Approve the Recommendations Listed Below) | |
| | 5.1 <u>Minutes of September 8, 1988 (Action Requested: Approval of Minutes)</u> | |
| | 5.2 <u>Resolution No. 88-990, for the Purpose of Authorizing Change Order No. 6 to the Contract with DeWitt Construction Company for Bid Package No. 2, Site Work, for the Oregon Convention Center (Referred from the Convention Center Committee) (Action Requested: Adoption of the Resolution)</u> | Knowles |

(Continued)

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5. CONSENT AGENDA (Continued)

- 5.3 Resolution No. 88-993, for the Purpose of Approving an Intergovernmental Agreement between the Metropolitan Exposition-Recreation Commission and the City of Portland Exposition-Recreation Commission Relating to Events Spacing (Referred from the Convention Center Committee) (Action Requested: Adoption of the Resolution)

Knowles

6:05
(10 min.)

6. ORDINANCES, FIRST READINGS

(With the exception of item 6.3, for first readings the action will be referral to a Council committee for appropriate action.)

- 6.1 Consideration of Ordinance No. 88-263, Amending Ordinance No. 88-247, Revising the Budget and Appropriation Schedule for the Purpose of Additional Staffing and Capital Purchases within the Transportation Department (Referral to the Council Finance Committee)
- 6.2 Consideration of Ordinance No. 88-266, for the Purpose of Adopting the Regional Solid Waste Management Plan and Rescinding Prior Solid Waste Plan Provisions (Referral to the Council Solid Waste Committee)
- 6.3 Consideration of Ordinance No. 88-268, Adopting a Final Order and Amending the Metro Urban Growth Boundary for Contested Case No. 87-3: Blazer Homes, Inc. (No action will be requested until the second reading of the ordinance which is scheduled for October 27, 1988.)
- 6.4 Consideration of Ordinance No. 88-267, for the Purpose of Revising Metro Code Section 5.04.040 Relating to the Membership of the Recycling Advisory Committee (Referral to the Council Solid Waste Committee)

(continued)

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6. ORDINANCES, SECOND READINGS

- | | | |
|-------------------|--|-----------|
| 6:15
(20 min.) | 6.5 <u>Consideration of Ordinance No. 88-265, Adopting a Final Order and Amending the Metro Urban Growth Boundary for Contested Case No. 87-4: Brennt Property</u>
(Action Requested: Motion to Adopt the Ordinance) | D. Cooper |
| 6:35
(5 min.) | 6.6 <u>Consideration of Ordinance No. 88-262, for the Purpose of Amending Ordinance No. 88-247, Revising the FY 1988-89 Budget and Appropriations Schedule to Provide Funding for a Contract with Preston, Thorgrimson, Ellis and Holman</u>
(Referred from the Finance Committee)
(Action Requested: Motion to Adopt the Ordinance) | Collier |

7. RESOLUTIONS

- | | | |
|-------------------|--|---------|
| 6:40
(5 min.) | 7.1 <u>Consideration of Resolution No. 88-972, for the Purpose of Approving a Contract with Preston, Thorgrimson, Ellis and Holman</u>
(Referred from the Convention Center Committee)
(Action Requested: Adoption of the Resolution) | Knowles |
| 6:45
(20 min.) | 7.2 <u>Consideration of Resolution No. 88-971, for the Purpose of Approving a Request for Bids for Waste Transport Services (to the Gilliam County Landfill)</u> (Referred from the Solid Waste Committee)
(Action Requested: Adoption of the Resolution;
Possible Consideration of a Minority Report) | Hansen |
| 7:05
(10 min.) | 7.3 <u>Consideration of Resolution No. 88-988, for the Purpose of Confirming the Appointment of Members of the One Percent for Recycling Advisory Committee</u> (Referred from the Solid Waste Committee)
(Action Requested: Adoption of the Resolution) | Hansen |

7:15 8. COMMITTEE REPORTS

7:20 ADJOURN

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Agenda

COUNCIL MEETING CONSENT AGENDA

Date: . October 13, 1988

Day: Thursday

Time: 5:30 p.m.

Place: Council Chamber

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 September 8, 1988
(Action Requested: Approval of the Minutes)
- 5.2 Resolution No. 88-990, for the Purpose of Authorizing Change Order No. 6 to the Contract with DeWitt Construction Company for Bid Package No. 2, Site Work, for the Oregon Convention Center
(Referred from the Convention Center Committee)
(Action Requested: Adoption of the Resolution)
- 5.3 Resolution No. 88-993, for the Purpose of Approving an Intergovernmental Agreement between the Metropolitan Exposition-Recreation Commission and the City of Portland Exposition-Recreation Commission Relating to Events Spacing
(Referred from the Convention Center Committee)
(Action Requested: Adoption of the Resolution)

Donald E. Carlson amn

Donald E. Carlson
Council Administrator

amn
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10/04/88