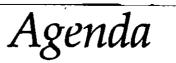
2000 S.W. First Avenue Portland, OR 97201-5398 503/221-1646



Meeting:	COUNCIL MEETING
Date:	June 23, 1988
Day:	Thursday
Time:	5:30 p.m.
Place:	Council Chamber

REVISED AGENDA Item Nos. 8.6, 8.7 and 8.8 have been added to this agenda

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 <u>Consideration of Resolution No. 88-946</u>, for the Barker Purpose of Appointing Citizens to Assist Council in Filling the Vacancy in the District 8 Council Position (Action Requested: Adoption of Resolution)
- 6:00 6. CONSENT AGENDA
- (5 min.) (Action Requested: Approval of the Items Listed Below)
  - 6.1 Minutes of May 26, 1988
  - 6.2 <u>Consideration of Resolution No. 88-941</u>, for the Carlson Purpose of Accepting the May 17, 1988, Primary Election Abstract of Votes of the Metropolitan Service District
  - 6.3 <u>Consideration of Resolution No. 88-898</u>, for the Ragsdale Purpose of Adopting the Order of Business for Regular Council Meetings (Referred from the Internal Affairs Committee)
  - 6.4 <u>Consideration of Resolution No. 88-874</u>, for the Ragsdale Purpose of Adopting Procedures for Introducing Ordinance and Resolutions (Referred from the Internal Affairs Committee)
- \* All times listed on this agenda are approximate. Items may not be considered in the exact order listed.

(continued)

Metro Council - June 23, 1988 Page 2				
Approx. 			Presented By	
	7.	ORDINANCES, SECOND READINGS		
6:05 (15 min.)		7.1 Consideration of Ordinance No. 88-247, for the Purpose of Adopting the Annual Budget for FY 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 ( <u>Public Hearing</u> ) (Referred from the Finance Committee) (Action Requested: Adoption of the Ordinance)	Collier -	
6:20 (5 min.)		7.2 <u>Consideration of Ordinance No. 88-252</u> , for the Purpose of Amending Chapter 2.04 of the Metro Code Relating to the Disadvantaged Business Program (Referred from the Internal Affairs Committee) (Action Requested: Adoption of the Ordinance)	Knowles	
	8.	RESOLUTIONS		
		REFERRED FROM THE FINANCE COMMITTEE		
6:25 (5 min.)		8.1 Consideration of Resolution No. 88-939, for the Purpose of Amending Resolution No. 88-744, Revising the FY 1987-88 Budget and Appropria- tions Schedule for Zoo and Solid Waste Operations ( <u>Public Hearing</u> ) (Action Requested: Adoption of the Resolution)	Collier	
		REFERRED FROM THE INTERNAL AFFAIRS COMMITTEE		
6:30 (15 min.)		8.2 <u>Consideration of Resolution No. 88-894A</u> , for the Purpose of Adopting the Pay and Classification Plans for the Metropolitan Service District (Action Requested: Adoption of the Resolution)	Collier	
		REFERRED FROM THE PLANNING & DEVELOPMENT COMMITTEE		
6:45 (5 min.)		8.3 <u>Consideration of Resolution No. 88-934</u> , for the Purpose of Recommending a Merger of the Boundary Commission with the Metropolitan Service District Providing that the Commission Hires and Directs Staff and that there be Limited Appeals of Commission Decisions to the Metro Council (Action Requested: Adoption of the Resolution)	Knowles	

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(continued)

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# Approx. Time\*

#### 8. RESOLUTIONS (continued)

REFERRED FROM THE PLANNING & DEVELOPMENT COMMITTEE (Continued)

Presented By

- 6:50 (5 min.)
- 8.4 <u>Consideration of Resolution No. 88-943</u>, for the Knowles Purpose of Supporting Statutory Changes to Remove Impediments to the Merger of Tri-Met with the District (Action Requested: Adoption of the Resolution)

#### REFERRED FROM THE CONVENTION CENTER COMMITTEE

6:55 8.5 Consideration of Resolution No. 88-947, for the Cooper (5 min.) Purpose of Authorizing Bids for the Oregon Convention Center Bid Package No. 3, General Contract (Action Requested: Adoption of the Resolution)

REFERRED FROM THE TASK FORCE ON MEDICAL AND RETIREMENT BENEFITS

7:00 8.6 Consideration of Resolution No. 88-949, for the Van Bergen (15 min.) Purpose of Developing a Contract with ODS Health Plan, Kaiser Permanente, Standard Life Insurance Company, and the Public Employees Retirement System (PERS) (Action Requested: Adoption of the Resolution)

### REFERRED FROM THE SOLID WASTE COMMITTEE

7:15 8.7 Consideration of Resolution No. 88-942, for the Hansen (15 min.) Purpose of Authorizing Execution of a Memorandum of Understanding (MOU) with Riedel Environmental Technologies, Inc. for a Mass Composting Facility (Action Requested: Adoption of the Resolution)

REFERRED FROM THE CONVENTION CENTER COMMITTEE

- 7:30 8.8 Consideration of Resolution No. 88-951, for the Hansen (15 min.) Purpose of Authorizing a Contract Amendment with Dames and Moore for Convention Center Site Environmental Work.
- 7:45 9. COMMITTEE REPORTS

(5 min.)

# 7:50 ADJOURN

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

COUNCIL MEETING

renda

Date:

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.

- 6.1 Minutes of May 26, 1988
- 6.2 <u>Consideration of Resolution No. 88-874</u>, for the Purpose of Adopting Procedures for Introducing Ordinance and Resolutions
- 6.3 <u>Consideration of Resolution No. 88-898</u>, for the Purpose of Adopting the Order of Business for Regular Council Meetings
- 6.4 <u>Consideration of Resolution No. 88-941</u>, for the Purpose of Accepting the May 17, 1988, Primary Election Abstract of Votes of the Metropolitan Service District

nulson am

Donald E. Carlson Council Administrator

amn 9742C/D3-1 06/15/88