



METRO

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

Agenda

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 Consideration of Resolution No. 88-946, for the Purpose of Appointing Citizens to Assist Council in Filling the Vacancy in the District 8 Council Position (Action Requested: Adoption of Resolution) Barker
- 6:00 (5 min.) 6. CONSENT AGENDA
(Action Requested: Approval of the Items Listed Below)
- 6.1 Minutes of May 26, 1988
 - 6.2 Consideration of Resolution No. 88-941, for the Purpose of Accepting the May 17, 1988, Primary Election Abstract of Votes of the Metropolitan Service District Carlson
 - 6.3 Consideration of Resolution No. 88-898, for the Purpose of Adopting the Order of Business for Regular Council Meetings (Referred from the Internal Affairs Committee) Ragsdale
 - 6.4 Consideration of Resolution No. 88-874, for the Purpose of Adopting Procedures for Introducing Ordinance and Resolutions (Referred from the Internal Affairs Committee) Ragsdale

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

(continued)

Approx.
Time*

Presented By

7. ORDINANCES, SECOND READINGS

- | | | |
|-------------------|---|---------|
| 6:05
(15 min.) | 7.1 <u>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 (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, for the Purpose of Amending Chapter 2.04 of the Metro Code Relating to the Disadvantaged Business Program</u>
(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 <u>Consideration of Resolution No. 88-939, for the Purpose of Amending Resolution No. 88-744, Revising the FY 1987-88 Budget and Appropriations Schedule for Zoo and Solid Waste Operations (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, for the Purpose of Adopting the Pay and Classification Plans for the Metropolitan Service District</u>
(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, 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</u>
(Action Requested: Adoption of the Resolution) | Knowles |
|------------------|--|---------|

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

(continued)

Approx.
Time*

Presented By

8. RESOLUTIONS (continued)

REFERRED FROM THE PLANNING & DEVELOPMENT COMMITTEE (Continued)

6:50 8.4 Consideration of Resolution No. 88-943, for the Knowles
(5 min.) 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

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



METRO

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

Agenda

COUNCIL MEETING

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

A handwritten signature in cursive script that reads "Donald E. Carlson amn".

Donald E. Carlson
Council Administrator

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